

# AGENDA

**Meeting:** Wiltshire Pension Fund Committee  
**Place:** Kennet Room - County Hall, Bythesea Road, Trowbridge,  
BA14 8JN  
**Date:** Thursday 19 September 2024  
**Time:** 10.00 am

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Please direct any enquiries on this Agenda to Ben Fielding - Senior Democratic Services Officer of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line: 01225 718656 or email: [Benjamin.fielding@wiltshire.gov.uk](mailto:Benjamin.fielding@wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114/713115.

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## Membership:

### Voting Membership

Wiltshire Council Members:  
Cllr Richard Britton (Chairman)  
Cllr Gavin Grant  
Cllr Gordon King  
Cllr Stuart Wheeler  
Cllr Robert Yuill

### Substitute Members

Cllr Sarah Gibson MP  
Cllr Carole King  
Cllr Christopher Newbury  
Cllr Ian Thorn

### Swindon Borough Council Members

Cllr Kevin Small (Vice-Chairman)  
Cllr Vijay Manro

### Employer Body Representatives

Jodie Smart  
Claire Anthony

### **Non-voting Membership**

Observers  
Stuart Dark  
Mike Pankiewicz

## **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

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**County Hall, Trowbridge**  
**Bourne Hill, Salisbury**  
**Monkton Park, Chippenham**

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

## **Public Participation**

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

Our privacy policy is found [here](#).

For assistance on these and other matters please contact the officer named above for details

## Items to be considered

Time

### PART I

#### Items to be considered when the meeting is open to the public

1 **Apologies** 10.00am

To receive any apologies for absence or substitutions for the meeting.

2 **Minutes** (Pages 7 - 16)

To approve and sign as a true and correct record the Part I (public) minutes of the previous Committee meeting held on 11 July 2024.

3 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

To receive any announcements through the Chairman.

5 **Review of Actions Log**

To review progress on any actions requested by the Committee in previous meetings.

6 **Public Participation**

The Council welcomes contributions from members of the public.

#### Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named on the front of the agenda for any further clarification.

#### Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution.

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm on **Thursday 12 September**, in order to be guaranteed of a written response. In order to receive a verbal response, questions must be submitted no later than 5pm on **Monday 16 September**. Please contact the officer named on the front of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.



## PART II

### Item(s) during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

- 14 **Minutes** *(Pages 185 - 196)*
- To approve and sign as a true and correct record the Part II (private) minutes of the previous meeting held on 11 July 2024.
- 15 **LGPS Pension Review** *(Pages 197 - 202)* **11.30am**
- The Head of Wiltshire Pension Fund will present a paper concerning the Government's proposed LGPS Pension Reforms.
- 16 **Quarterly Investment Update** *(Pages 203 - 232)* **12.00pm**
- The Investment and Accounting Team Lead to present a report on the Fund quarterly investment performance.
- 17 **Investment Manager Fees and Costs** *(Pages 233 - 236)* **12.30pm**
- The Investment and Accounting Team Lead to provide an update on Investment Advisor fee costs.
- 18 **Brunel Governance Update** **12.40pm**
- A verbal update on the report from officers summarising the ongoing Brunel governance arrangements.