

AGENDA

Meeting: **Local Pension Board**
Place: **West Wiltshire Room - County Hall, Trowbridge BA14 8JN**
Date: **Thursday 16 July 2015**
Time: **10.30 am**

Membership (subject to amendment by Full Council on 14 July 2015).

David Bowater
Lynda Croft
Mike Pankiewicz
Howard Pearce
Barry Reed

Please direct any enquiries on this Agenda to Libby Beale (Senior Democratic Services Officer), of Democratic and Members' Services, County Hall, Trowbridge, direct line 01225 718214 or email Elizabeth.beale@wiltshire.gov.uk

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

All public reports referred to on this agenda are available on the Council's website at www.wiltshire.gov.uk

Part 1

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

1 Membership

To note new members appointed to the Local Pension Board by Full Council on 14 July 2015.

2 Appointment of the Chairman and Vice-Chairman of the Board (Pages 5 - 8)

A brief report outlines the requirement for a Chairman and Vice Chairman on the Local Pension Board.

The Board is requested to ratify the appointment of the Chairman of the Local Pension Board, as agreed by Full Council on 12 May 2015.

The Board is requested to appoint a Vice-Chairman of the Local Pension Board.

3 Attendance of non-members of the Board

To note the attendance of any non-members of the Board present.

4 Apologies

To receive any apologies for absence.

5 Declarations of Interest

To receive any declarations of interest.

6 Chairman's Announcements

To receive any announcements through the Chairman.

7 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 above 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 above (acting on behalf of the Corporate Director), no later than 5pm on **Thursday 9th July 2015**. Please contact the officer named on the first page of this agenda for further advice. Questions may be asked without notice if the

Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Board members prior to the meeting and made available at the meeting and on the Council's website.

8 Adoption of the Local Pension Board Terms of Reference (Pages 9 - 24)

A report outlines the Terms of Reference as approved by Wiltshire Council for adoption by the Local Pension Board.

9 Introductions of Members of the Local Pension Board

A verbal introduction will be given along with a brief biography of each member of the Local Pension Board for information.

10 Overview of the Conflict of Interest Policy (Pages 25 - 38)

The Local Pension Board is requested to adopt the Conflict of Interest policy and recommendations outlined in the report.

11 Purpose & Role of a Local Pension Board (Pages 39 - 42)

A report explains the context of the Board at a national and local level and outlines its status within the Wiltshire Council constitution and how it's expected to operate.

12 Training Plans (Pages 43 - 50)

A report outlines the requirements for Local Pension Board Members to be conversant with the LGPS scheme, its regulations and to have a training plan in place to ensure specific training needs are met.

The Board is asked to note the proposed basis for the development of a training policy as outlined in paragraphs 20 to 28 and that a programme be tabled for approval at the October meeting.

13 Consideration of the Wiltshire Pension Fund Committee Draft Minutes and Key Decisions Taken on 25 June 2015 (Pages 51 - 92)

A report attaches the draft minutes of the latest Pension Fund Committee meeting and the key documents approved, namely the Business Plan 2015-18 and Internal Audit Report for comment and noting.

14 Work Plans for 2015/16 (Pages 93 - 96)

The Board is requested to consider a report outlining the need to set work plans for the Local Pension Board and suggest areas for review over the next 12 months for further discussion.

15 Urgent items

Any other items of business which, in the opinion of the Chairman, should be considered as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.

16 Date of next meeting

Members are asked to note that the next regular meeting of this Board will be held on Thursday, 22 October 2015.

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.

Close