



AGENDA

PENSION BOARD

Monday, 11th November, 2019, at 1.30 pm Ask for: **Theresa Grayell**

Wantsum Room, Sessions House, County Hall, Maidstone Telephone **03000 416172**

Tea/Coffee will be available 15 minutes before the start of the meeting in the meeting room

Membership

Scheme Employer Representatives (4)

Kent County Council (2)	Mrs M Crabtree (Chairman) and Mrs R Binks
District/Medway Council (1)	Councillor D Monk
Police/Fire & Rescue (1)	Ms A Kilpatrick

Scheme Employee Representatives (4)

KCC (1)	Ms L Shah
Medway/Districts (1)	Mr J Parsons (Vice-Chairman)
Trade Unions (1)	Vacancy
Kent Active Retirement Fellowship (1)	Mr D Coupland

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

1. Apologies and Substitutes
2. Declarations of Interest by Board members on items on the agenda for this meeting
3. Minutes of the meeting held on 14 June 2019 (Pages 3 - 6)

MOTION TO EXCLUDE THE PRESS AND PUBLIC FOR EXEMPT ITEMS

That, under Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of part 1 of Schedule 12A of the Act.

Paragraph 3 – information relating to the financial or business affairs of any particular person (including the authority holding that information)

EXEMPT ITEMS

4. Woodford update (Pages 7 - 16)

UNRESTRICTED ITEMS (meeting re-opens to public)

5. ACCESS pooling update (Pages 17 - 28)
6. Superannuation Fund Report and Accounts and External Audit (Pages 29 - 116)
7. 2019-20 Pension Fund Business Plan (Pages 117 - 126)
8. Training (Pages 127 - 138)
9. Fund Employer Matters (Pages 139 - 144)
10. The Pensions Regulator Governance and Administration Survey (Pages 145 - 156)
11. Date of next meeting

The next meeting of the Board will be held on Friday 12 June 2020, commencing at 10.00 am

EXEMPT ITEMS

(At the time of preparing the agenda, the only exempt item was item 4. During that and any such items which may arise the meeting is likely NOT to be open to the public)

Benjamin Watts
General Counsel
03000 416814

Friday, 1 November 2019