



## AGENDA

### PENSION BOARD

Thursday, 15th October, 2020, at 2.30 pm  
online

Ask for: **Theresa Grayell**  
Telephone **03000 416172**

#### 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 26 February 2020 (Pages 1 - 12)  
These are the minutes of the most recent formal meeting. Notes of the board's briefing held on 12 June 2020 will be circulated to board members separately.

4. Pension Fund Business Plan (Pages 13 - 20)
5. Fund Employer and Governance Matters (Pages 21 - 118)
6. Superannuation Fund Report and Accounts and External Audit (Pages 119 - 216)
7. Internal Audit Review update (verbal)
8. Board Member Training (Pages 217 - 238)
9. ACCESS update (Pages 239 - 252)
10. Date of next meeting

The next scheduled meeting of the board is currently Tuesday 26 January 2021, commencing at 10.00 am, however, the timing of meetings is being reviewed to allow a written report of each Pension Board meeting to be prepared in time for the next meeting of the Superannuation Fund Committee.

**Motion to exclude the press and public for exempt business**

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**

*(During these items the meeting is likely NOT to be open to the press and public)*

11. Superannuation Fund Committee update (Pages 253 - 262)
12. Pension Fund Risk Register (Pages 263 - 268)

Benjamin Watts  
General Counsel  
03000 416814

**Wednesday, 7 October 2020**