



AGENDA

PENSION BOARD

Tuesday, 11th June, 2024, at 10.00 am

Ask for: **James Clapson**

**Council Chamber, Sessions House, County Hall,
Maidstone**

Telephone **03000 417 387**

Membership

Scheme Employer Representatives (4)

Kent County Council (2)

Mr R Thomas (Chair) and Mr D Jeffrey

District/Medway Council (1)

Cllr R Carnac

Police/Fire & Rescue (1)

Ms A Kilpatrick

Scheme Member Representatives (4)

Active Scheme Member Representative

Ms K King, Kent County Council

Unison Representative

Mr J Parsons, Medway Council (Vice-Chair)

Pensioner Representatives

Mrs A Mings, Mr G Ward

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 12 March 2024 (Pages 1 - 6)

4. Future Meeting Dates

To note that meetings of Pension Board will take place at 10.00 am on the following dates:

3 September 2024
21 November 2024
25 February 2025
3 June 2025

5. Update from the Chairman of the Pension Fund Committee

6. Governance Update (to follow)

7. Kent Pension Fund Audit Plan (Pages 7 - 36)

8. Pensions Administration (Pages 37 - 62)

9. Investment Update (Pages 63 - 96)

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)

10. Cyber Security (Pages 97 - 140)

11. Risk Register (Pages 141 - 176)

12. Employer Governance Matters (Pages 177 - 230)

13. ACCESS Pooling Update (Pages 231 - 236)

14. McCloud & Data Rectification Update (Pages 237 - 244)

Benjamin Watts
General Counsel
03000 416814

Monday, 3 June 2024