



AGENDA

PENSION BOARD

Wednesday, 1st September, 2021, at 2.00 pm
online

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

Membership

Scheme Employer Representatives (4)

Kent County Council (2)	Mr R Thomas (Chairman) and Mr D Jeffrey
District/Medway Council (1)	Vacancy
Police/Fire & Rescue (1)	Ms A Kilpatrick

Scheme Employee Representatives (4)

KCC (1)	Vacancy
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. Membership - the board is asked to note its revised membership
2. Apologies and Substitutes
3. Declarations of Interest by Board members on items on the agenda for this meeting
4. Minutes of the meeting held on 15 October 2021 (Pages 1 - 8)

5. Internal Audit Action Plan - Verbal Update
6. Training Update (Pages 9 - 12)
7. Pension Fund Business Plan (Pages 13 - 20)
8. Fund Employer and Governance Matters (Pages 21 - 94)
9. Pensions Administration (Pages 95 - 98)
10. Breach of the Pension Scheme Regulations (Pages 99 - 106)
11. Report from the Superannuation Fund Committee (Verbal)
12. Access Update (Pages 107 - 118)
13. Date of next meeting

The next meeting of the board will be held on 17 November 2021, commencing at 2pm

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)

14. Pension Fund Risk Register (Pages 119 - 124)

Benjamin Watts
General Counsel
03000 416814

Monday, 23 August 2021