



AGENDA

PENSION BOARD

Tuesday, 28th November, 2023, at 10.00 am

Ask for: **Matt Dentten**

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

Telephone **03000 418381**

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 Hartley

Scheme Member Representatives (4)

Active Scheme Member Representative (1)

Ms K King, Kent County Council

Pensioner Representatives (2)

Mrs A Mings, Mr G Ward

Unison Representative (1)

Mr J Parsons (Vice-Chair)

UNRESTRICTED ITEMS

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

1. Apologies and Substitutes
2. Declarations of Interest
3. Minutes of the meeting held on 6 September 2023 (Pages 1 - 6)
4. Update from the Chairman of the Pension Fund Committee
5. Business Plan, Budget and Governance (Pages 7 - 24)

6. Pensions Administration (Pages 25 - 36)
7. Employer Governance (Pages 37 - 44)
8. Member Training (Pages 45 - 50)
9. Investment Update (Pages 51 - 66)

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. ACCESS (Pages 67 - 82)
11. Employer Risk Review (Pages 83 - 116)
12. McCloud Judgment (Pages 117 - 122)
13. Cyber Security (Pages 123 - 126)
14. Risk Register - To follow
15. Date of next meeting

The next meeting of the Board will be held on Tuesday 12 March 2024, commencing at 10.00 am.

Benjamin Watts
General Counsel
03000 416814

Monday, 20 November 2023