

Pension Board

Date: Thursday, 28th November, 2019
Time: 1.00 pm
Venue: Council Chamber - Guildhall, Bath

Board Members: Nick Weaver (Chair Designate), Steve Harman (Employer Representative), Mark King (Member Representative), David Yorath (Member Representative) and Tony Whitlock (Employer Representative)

Chief Executive and other appropriate officers
Press and public



NOTES:

1. **Inspection of Papers:** Papers are available for inspection as follows:

Council's website: <https://democracy.bathnes.gov.uk/ieDocHome.aspx?bcr=1>

Paper copies are available for inspection at the **Public Access points:-** Reception: Civic Centre - Keynsham, Guildhall - Bath, The Hollies - Midsomer Norton. Bath Central and Midsomer Norton public libraries.

2. **Details of decisions taken at this meeting** can be found in the minutes which will be circulated with the agenda for the next meeting. In the meantime, details can be obtained by contacting as above.

3. **Recording at Meetings:-**

The Openness of Local Government Bodies Regulations 2014 now allows filming and recording by anyone attending a meeting. This is not within the Council's control. Some of our meetings are webcast. At the start of the meeting, the Chair will confirm if all or part of the meeting is to be filmed. If you would prefer not to be filmed for the webcast, please make yourself known to the camera operators. We request that those filming/recording meetings avoid filming public seating areas, children, vulnerable people etc; however, the Council cannot guarantee this will happen.

The Council will broadcast the images and sounds live via the internet www.bathnes.gov.uk/webcast. The Council may also use the images/sound recordings on its social media site or share with other organisations, such as broadcasters.

4. **Public Speaking at Meetings**

The Council has a scheme to encourage the public to make their views known at meetings. They may make a statement relevant to what the meeting has power to do. They may also present a petition or a deputation on behalf of a group. They may also ask a question to which a written answer will be given. **Advance notice is required not less than two full working days before the meeting. This means that for meetings held on Thursdays notice must be received in Democratic Services by 5.00pm the previous Monday.** Further details of the scheme:

<https://democracy.bathnes.gov.uk/ecCatDisplay.aspx?sch=doc&cat=12942>

5. **Emergency Evacuation Procedure**

When the continuous alarm sounds, you must evacuate the building by one of the designated exits and proceed to the named assembly point. The designated exits are signposted. Arrangements are in place for the safe evacuation of disabled people.

6. **Supplementary information for meetings**

Additional information and Protocols and procedures relating to meetings

<https://democracy.bathnes.gov.uk/ecCatDisplay.aspx?sch=doc&cat=13505>

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A G E N D A

1. APPOINTMENT OF CHAIR (Pages 7 - 8)
2. EMERGENCY EVACUATION PROCEDURE
3. APOLOGIES FOR ABSENCE
4. DECLARATIONS OF INTEREST
5. TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR
6. ITEMS FROM THE PUBLIC
7. ITEMS FROM MEMBERS
8. CHAIRMAN'S OVERVIEW AND INTRODUCTION
9. MINUTES OF PREVIOUS MEETING: 13 JUNE 2019 (Pages 9 - 14)
10. AVON PENSION FUND INVESTMENT PANEL MINUTES 2 SEPTEMBER 2019 (Pages 15 - 22)
11. AVON PENSION FUND COMMITTEE MINUTES 27TH SEPTEMBER 2019 (Pages 23 - 32)
12. FUNDING STRATEGY STATEMENT (Pages 33 - 38)
13. REGULATORY UPDATE (Pages 39 - 92)
14. COMPLIANCE REPORT (Pages 93 - 124)
15. RISK UPDATE (Pages 125 - 132)

16. TRAINING AND WORKPLAN UPDATE (Pages 133 - 138)

The Committee Administrator for this meeting is Sean O'Neill who can be contacted on 01225 395090.