

## Local Pension Board

Virtual meeting held on 7 December 2022

Attendees: Pete Rickard (Chair) (PR), Dave Bray (DB), Richard Abbot (RA), James Diston (JD), Giles Sparkes (GS), Joseph Weir (JW), Rachel Wood (RW), David Atkinson (DA), Andrew Lowe (AL), Ali Thompson (notes) (AT)

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### 1. Apologies

- Richard Abbot – late due to another meeting overrunning. Gary Ball attended first few minutes in RA's place
- Tara Atkins (Rachel Wood and David Atkinson in her place)

### 2. Declaration of Interests & Gifts and Hospitality

None raised.

### 3. Urgent Matters

None raised.

### 4. Minutes from the meeting held on 13 December 2021 and Action report

- Actions assigned to PR – will give update at next meeting **Action:** PR
- Register of Interests form to each board member – **Action:** RW

### 5. Risk Register

Agreed to pick up items through the rest of the agenda.

### 6. Administration Procedures and Performance

Report discussed – no actions.

### 7. Communication Strategy

ID and verification software being implemented. Will update at the next board once implementation completed.

### 8. Knowledge Assessment

- Any members who have completed Pension Regulator toolkit please tell RA
- Any particular areas in which the Board would like training, please let RA know - **Action:** Board
- Training from LGA to follow in March 2023 – **Action:** Board members to consider any training you would like to be included in this session

### 9. AOB

Training idea: Annual allowance/likelihood of breaching/advice around that. PR and RAL have discussed this outside of meeting – RAL has an action to follow up and liaise with admin team and externals to prepare materials.

**Action:** Gary Ball to complete training so that he can step in as required in future meetings, but not to be officially listed on the Board membership.

#### **10. Date of Next Meeting**

The next meeting of the Board will be held virtually at 11.00 am on Monday, 1 March 2023.

#### **11. Exclusion of Press and Public**

Resolved – That under Section 100(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I, of Schedule 12A, of the Act by virtue of the paragraph specified under the item and that, in all the circumstances of the case, the public interest in maintaining the exemption of that information outweighs the public interest in disclosing the information.

#### **12. Cyber Security**

Report noted.

Paragraph 3, Financial or business affairs of any person (including the authority)