

Pension Board Agenda



To: Michael Ellsmore (Chair)
Co-optees: Richard Elliott, Teresa Fritz, Ava Payne and David Whickman
Councillor Humayun Kabir

A meeting of the **Pension Board** which you are hereby summoned to attend, will be held on **Thursday, 14 October 2021 at 2.00 pm. This meeting will be held remotely**

KATHERINE KERSWELL
Chief Executive
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

Cliona May
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www.croydon.gov.uk/meetings
Wednesday, 6 October 2021

Please note that this meeting is being held remotely. You can view the webcast both live and after the meeting has completed at <http://webcasting.croydon.gov.uk>

The agenda papers for all Council meetings are available on the Council website www.croydon.gov.uk/meetings

If you require any assistance, please contact Cliona May as detailed above.

AGENDA – PART A

1. Apologies for Absence

To receive any apologies for absence from any members of the Board.

2. Minutes of the Previous Meeting

To approve the minutes of the meeting held on 21 July 2021 as an accurate record (*copy to follow*).

3. Disclosure of Interests

In accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, Members and co-opted Members of the Council are reminded that it is a requirement to register disclosable pecuniary interests (DPIs) and gifts and hospitality to the value of which exceeds £50 or multiple gifts and/or instances of hospitality with a cumulative value of £50 or more when received from a single donor within a rolling twelve month period. In addition, Members and co-opted Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose those disclosable pecuniary interests at the meeting. This should be done by completing the Disclosure of Interest form and handing it to the Democratic Services representative at the start of the meeting. The Chair will then invite Members to make their disclosure orally at the commencement of Agenda item 3. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.

4. Urgent Business (if any)

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

5. GAD Review (Pages 5 - 16)

6. Review of Breaches Log (Pages 17 - 26)

7. Pension Fund Medium Term Business Plan 2021/24 (Pages 27 - 48)

8. The Collective Investment Vehicle for London Local Authorities Pension Funds: Compliance with pooling requirements and review of savings (Pages 49 - 52)

9. Data Quality Assessment (Pages 53 - 126)

10. **ESG Report** (Pages 127 - 154)
11. **Forward Plan** (Pages 155 - 158)
12. **Croydon Pensions Administration Team Key Performance Indicators for the Period 1 June 2021 to 31 August 2021** (Pages 159 - 174)
13. **Pension Board Annual Report** (Pages 175 - 178)
14. **Local Government Pension Scheme Advisory Board / The Pensions Regulator Update** (Pages 179 - 182)
15. **Review of Risk Register** (Pages 183 - 188)
16. **Exclusion of the Press and Public**

The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a meeting:

“That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.”