



Pension Fund Board agenda

Date: Thursday 26 October 2023

Time: 10.00 am

Venue: The Paralympic Room, Buckinghamshire Council, Gatehouse Road, Aylesbury
HP19 8FF

Membership:

B Black (Scheme employer representative), P Dearden (Scheme member representative), R Ellis (Scheme employer representative) (Chairman), T Pearce (Scheme member representative), Rulton (Scheme Employer Representative), I Thompson (Scheme member representative) (Vice-Chairman) and J Whiteley (Scheme employer representative)

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3 Minutes of Pension Fund Committee	13 - 16
4 Breaches of the Law	17 - 36
5 Annual Report Extract	37 - 128
6 Forward Plan	129 - 130
7 Administration Performance Statistics	131 - 140
8 Annual Benefit Statements - Administration Year End Update	141 - 142
9 Exclusion of Press and Public	
To resolve to exclude the press and public as the following item is exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).	

10	Administration Performance Statistics - Confidential Appendix	143 - 144
11	Confidential minutes of Pension Fund Board	145 - 148
12	Confidential minutes of Pension Fund Committee	149 - 152
13	Employer Risk Analysis	153 - 182
14	Cyber Policy	183 - 220
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16	Pension Fund Performance	243 - 298
17	Date of Next Meeting 13 th December 2023.	

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

For further information please contact: Harry Thomas via democracy@buckinghamshire.gov.uk.