



Pension Fund Board agenda

Date: Wednesday 13 December 2023

Time: 10.00 am

Venue: Jubilee Room - The Gateway 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)

Agenda Item	Page No
1 Apologies / Declarations of interest	
2 Minutes of the Pension Fund Board	3 - 10
3 Minutes of Pension Fund Committee	11 - 14
4 Internal Dispute Resolution Procedure	15 - 18
5 Internal Administration Benchmarking/CIPFA Benchmarking	19 - 28
6 Annual Accounts Audit 2022/23	29 - 124
7 McCloud Update	125 - 126
8 Training Opportunities	127 - 128
9 Forward Plan	129 - 130
10 Administration Performance Statistics	131 - 138
11 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).

12	Administration Performance Statistics - Contributions	139 - 140
13	Confidential minutes of Pension Fund Board	141 - 144
14	Confidential minutes of Pension Fund Committee	145 - 150
15	Pension Fund Performance	151 - 204
16	Date of next meeting / AOB	

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