



## Pension Fund Committee agenda

Date: Wednesday 27 September 2023

Time: 2.00 pm

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

### Membership:

R Bagge (Vice-Chairman), Mr M Barber (Thames Valley Police), T Butcher (Chairman), A Collingwood, E Gemmell, T Hussain, I Macpherson, P Marland (Milton Keynes Council) and M Walsh

Agenda Item	Time	Page No
<b>1 Apologies for Absence</b>	<b>14:00</b>	
<b>2 Declarations of Interest</b>		
<b>3 Minutes of the last meeting</b> To agree the minutes of the Pension Fund Committee held on 5 July 2023.		<b>5 - 10</b>
<b>4 Buckinghamshire Pension Fund Board Draft Minutes</b> To note the draft minutes of the last Pension Fund Board meeting held on 19 July 2023.		<b>11 - 20</b>
<b>5 External Audit Plan 2022/23</b> To be presented by Grant Thornton.	<b>14:05</b>	<b>21 - 52</b>
<b>6 Pension Fund Annual Report 2022/23</b> To be presented by Julie Edwards, Pensions and Investments Manager, Buckinghamshire Council.	<b>14:15</b>	<b>53 - 200</b>
<b>7 DLUHC LGPS Pooling Consultation</b> To be presented by Mark Preston, Assistant Director of Finance (Pensions, Procurement and Revenues & Benefits), Buckinghamshire Council.	<b>14:30</b>	<b>201 - 208</b>

<b>8</b>	<b>Breaches of the Law</b> To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.	<b>14:45</b>	<b>209 - 228</b>
<b>9</b>	<b>Forward Plan</b> To be presented by Julie Edwards, Pensions and Investments Manager, Buckinghamshire Council.	<b>14:55</b>	<b>229 - 232</b>
<b>10</b>	<b>Exclusion of the Press and Public</b> <b>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)</b>		
<b>11</b>	<b>Confidential minutes of the last meeting</b> To agree the confidential minutes of the Pension Fund Committee held on 5 July 2023.		<b>233 - 238</b>
<b>12</b>	<b>Buckinghamshire Pension Fund Board Confidential Draft Minutes</b> To note the confidential draft minutes of the last Pension Fund Board meeting held on 19 July 2023.		<b>239 - 242</b>
<b>13</b>	<b>Employer Risk Analysis</b> To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.	<b>15:00</b>	<b>243 - 272</b>
<b>14</b>	<b>Brunel Pension Partnership Update</b> Verbal update to be presented by Brunel Pension Partnership.	<b>15:10</b>	
<b>15</b>	<b>Pension Fund Performance</b> To be presented by Julie Edwards, Pensions and Investments Manager, Buckinghamshire Council and representatives from Mercer.	<b>16:10</b>	<b>273 - 328</b>
<b>16</b>	<b>Pension Fund Risk Register</b> To be presented by Julie Edwards, Pensions and Investments Manager, Buckinghamshire Council.	<b>16:30</b>	<b>329 - 350</b>
<b>17</b>	<b>Pension Fund Recharge for Overheads</b> To be presented by Mark Preston, Assistant Director of Finance (Pensions, Procurement and Revenues & Benefits), Buckinghamshire Council.	<b>16:40</b>	<b>351 - 354</b>

**18 Date of the next meeting**  
15 November 2023 at 2pm

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: Elly Cook / Clare Gray  
democracy@buckinghamshire.gov.uk 01895 837319 / 01895 837529