



Pension Fund Board agenda

Date: Tuesday 15 October 2024

Time: 10.00 am

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

Membership:

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

Agenda Item	Page No
1 Apologies	
2 Declarations of Interest	
3 Minutes of the Pension Fund Board	3 - 14
4 Minutes of Pension Fund Committee	To Follow
5 Breaches of the Law	15 - 34
6 Forward Plan	35 - 38
7 Annual Benefit Statements - Administration Year End Update	39 - 40
8 MPO Registration Transition Statistics (Verbal Update)	Verbal Report
9 Annual Accounts Audit 2023/24	To Follow
10 Administration Performance Statistics	41 - 50

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	51 - 52
13	Confidential minutes of Pension Fund Board	53 - 56
14	Confidential Minutes of Pension Fund Committee	To Follow
15	Risk Register	57 - 82
16	Pension Fund Performance	To Follow
17	Date of Next Meeting	

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.