

MEETING : **PENSION FUND COMMITTEE**
DATE : **8 September 2023**
TIME : **9.30am**
VENUE : **Room G1, Wyvern House, Winsford, CW7 1AH**

AGENDA

Item No.	Item Description	Page Numbers
	PART A – FOR PUBLICATION	
1.	PROCEDURAL MATTERS a) Apologies b) Declarations of Interest	
2.	MINUTES OF MEETINGS To receive the following minutes: - a) Pension Fund Committee 2 June 2023 b) Local Pension Board 29 August 2023 c) LGPS Central Joint Committee 21 July 2023 d) Pensions Employer Forum 16 June 2023	3 - 28
3.	STANDING ITEMS to receive updates on: a) Changes to Employers Employers that have joined or exited the Fund between 1 June and 31 August 2023 b) Compliance Update The summary breaches log for the period to 30 June 2023 c) Business Plan 2023/24 Performance Progress on delivering the 2023/24 Action Plan d) Regulatory Update e) Electronic Decision Notices	29 - 56
4.	ANNUAL REPORT INCLUDING STATEMENT OF ACCOUNTS 2022-23 To receive the Fund's Statement of Accounts and Annual Report for 2022-23 and to receive the draft Audit Findings Report from Grant Thornton	57 - 220
5.	OVERPAYMENTS POLICY The Committee will be requested to re-endorse the Fund's updated policy for the recovery of benefit overpayments.	221 - 230
6.	LGPS POOLING CONSULTATION To receive a report outlining the key proposals in the LGPS Pooling consultation and the key issues that will form the basis of the Fund's response.	231 - 238
7.	ANY OTHER BUSINESS – PART A Members will receive a verbal update on the training plan including the completion of the autumn self-assessment exercise.	

Item No.	Item Description	Page Numbers
	PART B	
8.	PROCEDURAL MATTERS To receive the minutes from the Investment Sub-Committee meeting on 25 August 2023.	239 - 244
9.	RESPONSIBLE INVESTMENT POLICY UPDATE To receive a report setting out changes to the Fund's exclusions policy in response to changes proposed by two of the Fund's existing investment managers.	245 - 250
10.	CYBER RISK AND VULNERABILITY REVIEW – INITIAL FINDINGS To receive Aon's report on their review of the Fund's overall governance arrangements in respect of cyber risk.	251 - 268
11.	ANY OTHER BUSINESS- PART B	

Future meetings schedule	
Dates	Meeting
27 October 2023	Joint Committee and Board Training Session
17 November 2023	Investment Sub-Committee
1 December 2023	Pension Fund Committee
9 February 2024	Investment Sub-Committee
23 February 2024	Joint Committee and Board Training Session
8 March 2024	Pension Fund Committee