

**MEETING** : **PENSION FUND COMMITTEE**  
**DATE** : **30 September 2022**  
**TIME** : **9.30am**  
**VENUE** : **Virtual Meeting using Microsoft Teams**

## AGENDA

Item No.	Item Description	Page Numbers
	<b>PART A – FOR PUBLICATION</b>	
<b>1.</b>	<b>PROCEDURAL MATTERS</b> a) Apologies b) Declarations of Interest	
<b>2.</b>	<b>MINUTES OF MEETINGS</b> To receive the following minutes: - a) Pension Fund Committee 10 June 2022 b) Local Pension Board 12 July 2022 c) LGPS Central Joint Committee 23 June 2022	3 - 22
<b>3.</b>	<b>STANDING ITEMS to receive updates on:</b> a) <b>Changes to Employers</b> Employers that have joined or exited the Fund between 1 June and 31 August 2022 b) <b>Compliance Update</b> The summary breaches log for the period to 30 June 2022 c) <b>Business Plan 2022-23 Performance</b> Progress on delivering the 2022/23 Action Plan d) <b>Regulatory Update</b>	23 - 44
<b>4.</b>	<b>ANNUAL REPORT INCLUDING STATEMENT OF ACCOUNTS 2021-22</b> To receive the Fund's Statement of Accounts and Annual Report for 2021-22 and to receive the draft Audit Findings Report from Grant Thornton.	45 - 238
<b>5.</b>	<b>COMMUNICATIONS STRATEGY UPDATE</b> To receive feedback on the consultation on the draft Communications Strategy.	239 - 256
<b>6.</b>	<b>ANY OTHER BUSINESS – PART A</b>	
	<b>PART B</b>	
<b>7.</b>	<b>PROCEDURAL MATTERS</b> To receive the draft minutes from the Investment Sub-Committee meeting on 26 August 2022	257 - 262