

Pensions Committee

Date:	Tuesday, 2 February 2021
Time:	6.00 p.m.
Venue:	Virtual

This meeting will be webcast at
<https://wirral.public-i.tv/core/portal/home>

Contact Officer: Pat Phillips
Tel: 0151 691 8488
e-mail: patphillips@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

AGENDA

1. **WELCOME AND INTRODUCTION**
2. **APOLOGIES**
3. **MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members of the Committee are asked to declare any disclosable pecuniary and non pecuniary interests, in connection with any item(s) on the agenda and state the nature of the interest.
4. **MINUTES (Pages 1 - 10)**

To approve the accuracy of the minutes of the meeting held on 2 November, 2020.
5. **LGPS UPDATE (Pages 11 - 16)**
6. **FSS POLICY UPDATES (Pages 17 - 34)**
7. **AUTHORISED SIGNATORIES (Pages 35 - 38)**
8. **TREASURY MANAGEMENT POLICY (Pages 39 - 54)**
9. **MEMBERS' LEARNING & DEVELOPMENT 2021 (Pages 55 - 58)**
10. **LOCAL PENSION BOARD MINUTES (Pages 59 - 68)**

11. **NORTHERN LGPS UPDATE (Pages 69 - 72)**
12. **MINUTES OF WORKING PARTY MEETINGS (Pages 73 - 76)**
13. **EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The following items contain exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

14. **ADMISSION BODY APPLICATION (Pages 77 - 82)**
15. **UPDATE ON TAX MANAGEMENT ARRANGEMENTS (Pages 83 - 88)**
16. **NORTHERN LGPS UPDATE EXEMPT MINUTES (Pages 89 - 92)**
17. **EXEMPT MINUTES OF WORKING PARTY MEETINGS (Pages 93 - 104)**

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