

Pensions Committee

Date:	Tuesday, 22 June 2021
Time:	6.00 p.m.
Venue:	Floral Pavilion, Marine Promenade, New Brighton CH45 2JS

Members of the public are encouraged to view the meeting via the webcast, (see below) but for anyone who would like to attend in person, please contact the box office at the Floral Pavilion by telephone on 0151 666 0000, in advance of the meeting. All those attending will be asked to wear a face covering (unless exempt) and are encouraged to take a Lateral Flow Test before attending. You should not attend if you have tested positive for Coronavirus or if you have any symptoms of Coronavirus.

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

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- 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 - 6)**

To approve the accuracy of the minutes of the meeting held on 29 March 2021.

- 5. AUDIT PLAN (Pages 7 - 26)**

6. **STATEMENT OF ACCOUNTS 2020/21 - MANAGEMENT QUESTIONS (Pages 27 - 64)**
7. **LOCAL GOVERNMENT PENSION SCHEME UPDATE (Pages 65 - 74)**
8. **BUDGET OUTTURN 20/21 AND FINAL BUDGET 21/22 (Pages 75 - 82)**
9. **MEMBER LEARNING & DEVELOPMENT PROGRAMME (Pages 83 - 88)**
10. **TASKFORCE FOR CLIMATE RELATED FINANCIAL DISCLOSURE REPORTING (Pages 89 - 94)**
11. **PENSION BOARD MINUTES (Pages 95 - 110)**
12. **NORTHERN LGPS UPDATE (Pages 111 - 118)**
13. **WORKING PARTY MINUTES (Pages 119 - 128)**

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