



## **PENSIONS COMMITTEE**

**Tuesday, 2 February 2021**

<b>REPORT TITLE:</b>	<b>LOCAL PENSION BOARD MINUTES</b>
<b>REPORT OF:</b>	<b>DIRECTOR OF PENSIONS</b>

### **REPORT SUMMARY**

This report provides members with the minutes of the previous meeting of the Local Pension Board.

### **RECOMMENDATION/S**

That members note the minutes of the Local Pension Board.

### **SUPPORTING INFORMATION**

#### **1.0 REASON/S FOR RECOMMENDATION/S**

1.1 The Local Pension Board provides reports to the Administering Authority on its activities and, as a part of that reporting, it is best practice that its minutes are shared with Pensions Committee on a regular basis.

#### **2.0 OTHER OPTIONS CONSIDERED**

2.1 No other options have been considered.

#### **3.0 BACKGROUND INFORMATION**

3.1 The Local Pension Board was established in 2015 in accordance with section 5 of the Public Service Pensions Act 2013 to assist the Administering Authority in its role as a scheme manager of the Scheme.

3.2 The Local Pension Board provides reports to the Administering Authority on its activities and, as a part of that reporting, the minutes of its meetings are shared with Pensions Committee.

#### **4.0 FINANCIAL IMPLICATIONS**

4.1 There are no implications arising directly from this report.

#### **5.0 LEGAL IMPLICATIONS**

5.1 There are none arising from this report.

#### **6.0 RESOURCE IMPLICATIONS: STAFFING, ICT AND ASSETS**

6.1 There are no implications arising directly from this report.

#### **7.0 RELEVANT RISKS**

7.1 There are none arising from this report.

#### **8.0 ENGAGEMENT/CONSULTATION**

8.1 There has been no consultation undertaken or proposed for this report. There are no implications for partner organisations arising from this report.

#### **9.0 EQUALITY IMPLICATIONS**

9.1 Wirral Council has a legal requirement to make sure its policies, and the way it carries out its work, do not discriminate against anyone. An Equality Impact Assessment is a tool to help council services identify steps they can take to ensure equality for anyone who might be affected by a particular policy, decision or activity.

(b) No because there is no relevance to equality.

#### **10.0 ENVIRONMENT AND CLIMATE IMPLICATIONS**

10.1 There are no carbon usage implications, nor any other relevant environmental issues arising from this report.

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#### **APPENDICES**

Appendix 1 Pension Board minutes

#### **BACKGROUND PAPERS**

None

**SUBJECT HISTORY (last 3 years)**

<b>Council Meeting</b>	<b>Date</b>
Minutes of Local Pension Board meetings are brought to the subsequent Pensions Committee meeting.	