

# **WIRRAL COUNCIL**

## **PENSIONS COMMITTEE**

**20 SEPTEMBER 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 draft minutes of the previous meeting of the Local Pension Board.

### **RECOMMENDATION/S**

That the Pensions Committee be recommended to note the minutes of the Local Pension Board.

## **SUPPORTING INFORMATION**

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

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

### **2.0 OTHER OPTIONS CONSIDERED**

- 2.1 Not relevant for this report.

### **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 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**

- 4.1 There are none arising from this report.

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

- 5.1 There are none arising directly from this report.

### **7.0 RELEVANT RISKS**

- 6.1 A failure to provide Pensions Committee with information on legislative changes and the Fund's activities could hinder the Committee in fulfilling its statutory requirements.

### **8.0 ENGAGEMENT/CONSULTATION**

- 7.1 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**

- 8.1 There are no equality implications arising from this report.

## **10.0 ENVIRONMENT AND CLIMATE IMPLICATIONS**

10.1 There are no environmental or climate implications arising from this report.

**REPORT AUTHOR: PETER WALLACH**

Director of Pensions

telephone (0151) 242 1309

email peterwallach@wirral.gov.uk

### **APPENDICES**

Appendix 1 Pension Board minutes

### **BACKGROUND PAPERS**

The Public Service Pensions Act 2013

CIPFA: the guide for local pension boards

### **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.	