

Minutes of the Pensions Committee

Lakeview Room, County Hall, Worcester

Wednesday, 31 January 2024, 10.00 am

Present:

Cllr Elizabeth Eyre (Chairman), Cllr Adrian Hardman, Cllr Karen Hanks, Cllr Scott Richardson Brown, Shane Flynn and Councillor Peter Stoddart

Also attended:

Cllr Roger Phillips (Chairman of the Pension Board) and Bridget Clark (Pension Board member) were also in attendance.

Available papers

The members had before them:

- A. The Agenda papers (previously circulated); and
- B. The Minutes of the meeting held on 13 December 2023 (previously circulated).

489 Apologies/Named Substitutes (Agenda item 1)

None.

490 Declarations of Interest (Agenda item 2)

None.

491 Public Participation (Agenda item 3)

None.

492 Confirmation of Minutes (Agenda item 4)

RESOLVED that the Minute of the meeting held on 13 December 2023 be confirmed as a correct record and signed by the Chairman.

493 Exclusion of Public and Press (Agenda item 6)

Pensions Committee Wednesday, 31 January 2024
Date of Issue: 19 February 2024

RESOLVED that pursuant to Section 100A of the Local Government Act 1972, the press and public shall be excluded from the meeting during items 5 and 7 on the grounds that there would be disclosure to them of information relating to the financial or business affairs of any particular person (including the authority holding the information) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Summary of the proceedings of the meeting during which the press and public were excluded. (This is a fair summary of the proceedings.)

494 LGPS Central Update (Agenda item 5)

RESOLVED that the LGPSC update be noted.

495 LGPS Central Budget and Strategic Business Plan 2024/25 (Agenda item 7)

RESOLVED that the latest version of the 2024/25 LGPS Central Strategic Business Plan and budget presentation be noted.

The meeting ended at 11.30am.

Chairman