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To: The Chair and Members
of the Devon Pension
Board

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 10 April 2023

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DEVON PENSION BOARD

Tuesday, 18th April, 2023

A meeting of the Devon Pension Board is to be held on the above date at 10.30 am
at Virtual to consider the following matters.

Donna Manson
Chief Executive

A G E N D A

PART 1 - OPEN COMMITTEE

1 Apologies

2 Minutes

Minutes of the meeting held on 2nd February 2022, previously circulated.

3 Items Requiring Urgent Attention

Items which in the opinion of the Chairman should be considered at the meeting
as matters of urgency.

MATTERS FOR CONSIDERATION OR REVIEW

4 Membership

Director of Finance and Public Value to report.

- 5 Annual Internal Audit report 2022/23 (Pages 1 - 12)

Report of the Director of Finance and Public Value (DF/23/40), attached

- 6 Review of Attendance (Pages 13 - 16)

Report of the Director of Finance and Public Value (DF/23/41), attached

- 7 Contribution monitoring (Pages 17 - 20)

Report of the Director of Finance and Public Value (DF/23/42), attached

- 8 Devon Pension Fund Risk Register (Pages 21 - 54)

Report of the Director of Finance and Public Value (DF/23/43), attached

- 9 Pension Board Annual Report (Pages 55 - 58)

Report of the Director of Finance and Public Value (DF/23/44), attached

- 10 Training Review and 2023/24 Training Plan (Pages 59 - 66)

Report of the Director of Finance and Public Value (DF/23/45), attached

- 11 Pension board Budget Report (Pages 67 - 70)

Report of the Director of Finance and Public Value (DF/23/46), attached

MATTERS FOR INFORMATION

- 12 Investment and Pension Fund Committee (Pages 71 - 80)

Minutes of the Investment and Pension Fund Committee meeting held on 3rd March 2023, attached

- 13 Peninsula Pensions Administration Update and Performance Statistics (Pages 81 - 88)

Report of the Director of Finance and Public Value (DF/23/47), attached

- 14 LGPS Update Report (Pages 89 - 92)

Report of the Director of Finance and Public Value (DF/23/48), attached

15 Future Work Programme (Pages 93 - 94)

Report of the Director of Finance and Public Value (DF/23/49), attached

16 Dates of Future Meetings

The Pension Board will meet at 10.30am on the following dates:

Tuesday 18th April 2023; Thursday 6th July 2023, Friday 13th October 2023; and Tuesday 30th January 2024

Up to date information at: [Browse meetings - Devon Pension Board - Democracy in Devon](#)

PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED

Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.

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Committee Terms of Reference

For the terms of reference for any Committee, please [visit the Committee page](#) on the website and click on the name of the Committee. Under purpose of Committee, the terms of reference will be listed. Terms of reference for all Committees are also detailed within Section 3b of [the Council's Constitution](#).

Access to Information

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Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chair. Filming must be done as unobtrusively as possible without additional lighting; focusing only on those actively participating in the meeting and having regard to the wishes of others present who may not wish to be filmed. Anyone wishing to film proceedings is asked to advise the Chair or the Democratic Services Officer in attendance.

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It is to be noted that Members of the Council must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

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