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To: The Chair and Members
of the Devon Pension
Board

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 22 January 2024

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DEVON PENSION BOARD

Tuesday, 30th January, 2024

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

Donna Manson
Chief Executive

A G E N D A

PART 1 - OPEN COMMITTEE

1 Chair's Announcements

2 Apologies

3 Minutes (Pages 1 - 6)

Minutes of the meeting held on 13 October 2023, attached.

4 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

5 Review of Attendance (Pages 7 - 10)

Report of the Director of Finance (DFP/24/07), attached.

6 Devon Pension Fund Risk Register (Pages 11 - 46)

Report of the Director of Finance (DF/24/08), attached.

7 Communications Policy Review (Pages 47 - 64)

Report of the Director of Finance (DFP/24/09), attached.

8 Contribution and Breaches Monitoring (Pages 65 - 68)

Report of the Director of Finance (DFP/23/10), attached.

MATTERS FOR INFORMATION

9 Investment and Pension Fund Committee (Pages 69 - 72)

Minutes of Investment & Pension Fund Committee held on 24 November 2024, attached for information.

10 Audit Plan 2024/25 (Pages 73 - 82)

Report of the Director of Finance (DFP/24/11), attached.

11 Peninsula Pensions Administration Update and Performance Statistics (Pages 83 - 92)

Report of the Director of Finance (DFP/24/12), attached.

12 Local Government Pension Scheme (LGPS) Update Report (Pages 93 - 96)

Report of the Director of Finance (DFP/24/13), attached.

13 Future Work Programme (Pages 97 - 98)

Report of the Director of Finance (DFP/24/14), attached.

14 Dates of Future Meetings

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

Tuesday 30th January 2024

Monday 29th April 2024

Monday 15th July 2024

Monday 21st October 2024

Wednesday 29th January 2025

Thursday 3rd April 2025

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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Membership of a Committee

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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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Declarations of Interest for Members of the Council

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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Induction Loop available

