

Wales Pension Partnership Joint Governance
Committee

Wednesday, 29th March, 2023, 10.00 am

Hybrid - Hybrid

Members:

Agenda

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE JOINT COMMITTEE HELD ON THE 5 DECEMBER 2022**
4. **HOST AUTHORITY UPDATE**
5. **WPP TRAINING PLAN 2023/24**
6. **WPP BUSINESS PLAN 2023-2026**
7. **RISK REGISTER Q1 2023 REVIEW**
8. **ANNUAL POLICY REVIEWS**
9. **OPERATOR UPDATE**
10. **PERFORMANCE REPORTS AS AT 31 DECEMBER 2022**
11. **EXCLUSION OF THE PUBLIC**
12. **GLOBAL SECURITIES LENDING REVIEW AS AT 31 DECEMBER 2022**
13. **ROBECO ENGAGEMENT SERVICE - Q4 2022 ENGAGEMENT REPORT**
14. **RESPONSIBLE INVESTMENT & CLIMATE RISK REPORTS**