

## Local Pension Board

<b>Date:</b>	<b>Tuesday, 9 July 2024</b>
<b>Time:</b>	<b>1.00 p.m.</b>
<b>Venue:</b>	<b>1 Mann Island, Liverpool L3 1BP - Mann Island</b>

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## AGENDA

- 1. APOLOGIES**
- 2. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members of the Board are asked to declare any disclosable pecuniary and non-pecuniary interests, in connection with any item(s) on the agenda and state the nature of the interest.
- 3. MINUTES (Pages 1 - 4)**

To approve the accuracy of the minutes of the meeting held on 27 March 2024.
- 4. WELCOME AND INTRODUCTION**
- 5. EXTERNAL AUDIT PLAN - STATEMENT OF ACCOUNTS 2023/24 (Pages 5 - 34)**
- 6. LOCAL GOVERNMENT PENSION SCHEME (LGPS) UPDATE (Pages 35 - 40)**
- 7. MEMBERS' LEARNING AND DEVELOPMENT (Pages 41 - 54)**
- 8. MINUTES OF WORKING PARTY MEETINGS (Pages 55 - 78)**
- 9. NORTHERN LGPS UPDATE (Pages 79 - 90)**

- 10. PENSION ADMINISTRATION MONITORING REPORT (Pages 91 - 94)**
- 11. EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The following items contain exempt information.

RECOMMENDATION: That under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part 1 of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

- 12. PENSION BOARD REVIEW 2023-24 AND WORK PLAN 2024-25 (Pages 95 - 120)**
- 13. RESPONSIBLE INVESTMENT POLICY (Pages 121 - 140)**
- 14. PENSION ADMINISTRATION MONITORING REPORT EXEMPT APPENDIX (Pages 141 - 166)**
- 15. RISK REGISTER (Pages 167 - 172)**