

Local Pensions Board

Date:	Tuesday, 13 October 2015
Time:	1.00 pm
Venue:	MERSEYSIDE PENSION FUND 7TH FLOOR, CASTLE CHAMBERS, LIVERPOOL L2 9SH

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AGENDA

1. **LGS UPDATE (Pages 1 - 28)**
2. **ANNUAL REPORTS AND ACCOUNTS (Pages 29 - 84)**
3. **GIFTS & HOSPITALITY POLICY (Pages 85 - 88)**
4. **WORK PLAN (Pages 89 - 92)**
5. **TRAINING (Pages 93 - 98)**
6. **IMWP MINUTES - 19 JUNE, 2015 (Pages 99 - 102)**
7. **GRWP MINUTES - 30 JUNE, 2015 (Pages 103 - 106)**
8. **EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The following items contain exempt information.

RECOMMENDATION: That, under section 100 (A) 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.

9. **IMWP MINUTES - EXEMPT APPENDIX (Pages 107 - 112)**
10. **GRWP MINUTES - EXEMPT APPENDIX (Pages 113 - 118)**