

Local Pensions Board

Date:	Wednesday, 13 June 2018
Time:	1.00 p.m.
Venue:	Room GA-25 Merseytravel, Mann Island

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AGENDA

1. 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.

2. MINUTES (Pages 1 - 6)

To approve the accuracy of the minutes of the meeting held on 20 Mar, 2018.

3. LGPS UPDATE (Pages 7 - 14)

4. DRAFT COMMUNICATIONS STRATEGY (Pages 15 - 24)

5. AUDIT PLAN (Pages 25 - 40)

6. DRAFT DATA PROTECTION POLICY & GDPR UPDATE (Pages 41 - 66)

7. ENGAGEMENT WITH THE PENSION REGULATOR (Pages 67 - 70)

8. GIFTS & HOSPITALITY (Pages 71 - 76)

9. DRAFT ANNUAL BOARD REPORT (Pages 77 - 88)

10. POOLING UPDATE (Pages 89 - 94)

11. **MONITORING OF INVESTMENT MANDATES & GOVERNANCE (Pages 95 - 96)**
12. **PROPERTY ARREARS (Pages 97 - 98)**
13. **WORKING PARTY MINUTES 16/11/17 & 30/01/18 (Pages 99 - 100)**
14. **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.

15. **AUDIT PROGRAMME & SUMMARY EXEMPT REPORT (Pages 101 - 112)**
16. **POOLING UPDATE EXEMPT REPORTS (Pages 113 - 148)**
17. **MONITORING OF INVESTMENT MANDATES EXEMPT REPORT (Pages 149 - 154)**
18. **PROPERTY ARREARS EXEMPT REPORTS (Pages 155 - 160)**
19. **ADMINISTRATION KPI EXEMPT REPORT (Pages 161 - 180)**
20. **WORKING PARTY EXEMPT MINUTES (Pages 181 - 190)**