

Local Pensions Board

Date:	Tuesday, 12 November 2019
Time:	1.00 p.m.
Venue:	Room GA25 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 - 8)

To approve the accuracy of the minutes of the meeting held on 17 July 2019.

3. LGPS UPDATE (Pages 9 - 16)

4. GOVERNANCE STATEMENT (Pages 17 - 40)

5. THE PENSION REGULATOR ENGAGEMENT REPORT (Pages 41 - 48)

6. TRAINING & DEVELOPMENT OPPORTUNITIES (Pages 49 - 52)

7. PENSION BOARD TERMS OF REFERENCE (Pages 53 - 72)

8. CATALYST FUND UPDATE (Pages 73 - 82)

9. COMPLIANCE MANUAL (Pages 83 - 90)

10. POOLING UPDATE (Pages 91 - 96)

11. **RISK REGISTER (Pages 97 - 98)**
12. **WORKING PARTY MINUTES (Pages 99 - 100)**
13. **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.

14. **DRAFT PENSION BOARD REVIEW (Pages 101 - 114)**
15. **COMPLIANCE MANUAL (Pages 115 - 124)**
16. **POOLING UPDATE (Pages 125 - 136)**
17. **ADMIN KPI REPORT (Pages 137 - 164)**
18. **RISK REGISTER (Pages 165 - 168)**
19. **WORKING PARTY MINUTES (Pages 169 - 186)**