

Local Pensions Board

Date:	Tuesday, 10 November 2020
Time:	1.00 p.m.
Venue:	Virtual

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AGENDA

- 1. WELCOME AND 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 - 10)**

To approve the accuracy of the minutes of the meeting held on 14 September 2020.
- 4. AUDIT FINDINGS REPORT (Pages 11 - 28)**
- 5. MERSEYSIDE PENSION FUND STATEMENT OF ACCOUNTS, LETTER OF REPRESENTATION & REPORT & ACCOUNTS (Pages 29 - 126)**
- 6. LGPS UPDATE (Pages 127 - 132)**
- 7. MCCLOUD REMEDY CONSULTATION (Pages 133 - 148)**
- 8. NORTHERN LGPS UPDATE (Pages 149 - 150)**
- 9. INVESTMENT STRATEGY REVIEW (Pages 151 - 162)**
- 10. RISK REGISTER (Pages 163 - 166)**

- 11. WORKING PARTY MINUTES (Pages 167 - 168)**
- 12. 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.

- 13. NORTHERN LGPS UPDATE (Pages 169 - 178)**
- 14. INVESTMENT STRATEGY REVIEW (Pages 179 - 198)**
- 15. ADMIN KPI REPORT (Pages 199 - 218)**
- 16. RISK REGISTER (Pages 219 - 222)**
- 17. WORKING PARTY MINUTES (Pages 223 - 236)**