

Local Pensions Board

Date:	Monday, 14 September 2020
Time:	1.00 p.m.
Venue:	Virtual

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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 - 10)

To approve the accuracy of the minutes of the meeting held on 5 February 2020.

3. LGPS UPDATE (Pages 11 - 14)

4. PROPOSED MCCLOUD JUDGMENT REMEDY AND LGPS CONSULTATION (Pages 15 - 20)

5. INVESTMENT PERFORMANCE 2019-20 (Pages 21 - 26)

6. RPI CONSULTATION RESPONSE (Pages 27 - 34)

7. REVISED TERMS OF REFERENCE (Pages 35 - 52)

8. WORKING PARTY MINUTES (Pages 53 - 54)

9. BUSINESS PLAN (Pages 55 - 56)

10. RISK REGISTER (Pages 57 - 58)

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. INTERNAL AUDIT ANNUAL REVIEW 2019/20 (Pages 59 - 70)**
- 13. DRAFT PENSION BOARD ANNUAL REPORT (Pages 71 - 86)**
- 14. NATIONAL KNOWLEDGE ASSESSMENT (Pages 87 - 110)**
- 15. BUSINESS PLAN EX APPENDIX (Pages 111 - 126)**
- 16. ADMINISTRATION KPI REPORT (Pages 127 - 146)**
- 17. RISK REGISTER EXEMPT APPENDIX (Pages 147 - 150)**
- 18. WORKING PARTY EXEMPT MINUTES (Pages 151 - 156)**