

Local Pensions Board

Date:	Monday, 20 September 2021
Time:	1.00 p.m.
Venue:	Floral Pavilion, Marine Promenade, New Brighton CH45 2J

Members of the public are encouraged to view the webcast (see below) but for anyone who would like to attend in person, please contact the box office at the Floral Pavilion by telephone on 0151 666 0000, in advance of the meeting. All those attending will be asked to wear a face covering (unless exempt) and are encouraged to take a Lateral Flow Test before attending. You should not attend if you have tested positive for Coronavirus or if you have any symptoms of Coronavirus.

This meeting will be webcast at
<https://wirral.public-i.tv/core/portal/home>

Contact Officer: Victoria Simpson
Tel: 0151 691 8271
e-mail: patphillips@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

AGENDA

- 1. WELCOME AND INTRODUCTION**
- 2. APOLOGIES**
- 3. 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.

- 4. MINUTES (Pages 1 - 8)**

To approve the accuracy of the minutes of the meeting held on 23 June 2021.

5. **LOCAL PENSION BOARD MINUTES (Pages 9 - 20)**
6. **MINUTES OF WORKING PARTY MEETINGS (Pages 21 - 30)**
7. **NORTHERN LGPS UPDATE (Pages 31 - 58)**
8. **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.

9. **MERSEYSIDE PENSION FUND INTERNAL AUDIT ANNUAL REPORT 2020/21 (Pages 59 - 72)**
10. **PENSION ADMINISTRATION MONITORING REPORT [PERIOD 1 APR - 30 JUNE 2021] (Pages 73 - 92)**
11. **RISK REGISTER (Pages 93 - 100)**
12. **LOCAL GOVERNMENT PENSION SCHEME UPDATE (Pages 101 - 110)**