

Local Pensions Board

Date:	Friday, 8 July 2022
Time:	1.00 p.m.
Venue:	Online

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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 - 6)**

To approve the accuracy of the minutes of the meeting held on 24 February 2022.

- 5. EXTERNAL AUDIT PLAN - STATEMENT OF ACCOUNTS 2021/22 (Pages 7 - 36)**

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6. STATEMENT OF ACCOUNTS 2021/22 – MANAGEMENT QUESTIONS (Pages 37 – 80)

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7. LOCAL GOVERNMENT PENSION SCHEME (LGPS) UPDATE (Pages 81 - 98)

8. MERSEYSIDE PENSION FUND BUDGET OUT-TURN 2021/22 AND FINAL BUDGET 2022/23 (Pages 99 - 112)

9. NORTHERN LGPS UPDATE (Pages 113 - 122)

10. MINUTES OF WORKING PARTY MEETINGS (Pages 123 - 142)

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. PROPERTY PORTFOLIO RENT ARREARS AND WRITE OFFS (Pages 143 - 152)

13. PENSION ADMINISTRATION MONITORING REPORT [PERIOD OF 1 JAN – 31 MAR 2022] (Pages 153 - 178)

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14. RISK REGISTER (Pages 179 - 186)

15. NON-RECOVERY OF DEFICIT ON CLOSURE OF ADMISSION BODY (Pages 187 - 194)