

Local Pension Board

Date:	Tuesday, 20 June 2023
Time:	1.00 p.m.
Venue:	1 Mann Island, Liverpool L3 1BP - Mann Island

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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 - 4)**

To approve the accuracy of the minutes of the meeting held on 22 February 2023.
- 5. EXTERNAL AUDIT PLAN - STATEMENT OF ACCOUNTS 2022/23 (Pages 5 - 28)**
- 6. STATEMENT OF ACCOUNTS 2022/23 – MANAGEMENT QUESTIONS (Pages 29 - 68)**
- 7. LOCAL GOVERNMENT PENSION SCHEME (LGPS) UPDATE (Pages 69 - 76)**
- 8. MEMBERS' LEARNING & DEVELOPMENT PROGRAMME (Pages 77 - 90)**

9. **UPDATE ON INVESTMENT RELATED CONSULTATIONS IN THE LOCAL GOVERNMENT PENSION SCHEME (Pages 91 - 94)**
10. **MINUTES OF WORKING PARTY MEETINGS (Pages 95 - 110)**
11. **NORTHERN LGPS UPDATE (Pages 111 - 126)**
12. **PENSION ADMINISTRATION MONITORING REPORT [PERIOD OF 1 JAN – 31 MAR 2023] (Pages 127 - 130)**
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. **PENSION BOARD REVIEW 2022-23 AND WORK PLAN 2023-24 (Pages 131 - 150)**
15. **RISK REGISTER (Pages 151 - 158)**
16. **PENSION ADMINISTRATION MONITORING REPORT [PERIOD OF 1 JAN – 31 MAR 2023] EXEMPT APPENDIX (Pages 159 - 182)**

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