

Meeting: **Local Pension Board**

Date/Time: **Friday, 19 June 2015 at 9.30 am**

Location: **Goscote Committee Room, County Hall, Glenfield.**

Contact: **Matthew Hand (0116 305 6038)**

Email: **matthew.hand@leics.gov.uk**

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Election of Chairman.		
2. Election of Vice Chairman.		
3. Question Time.		
4. Questions asked by members under Standing Order 7(3) and 7(5).		
5. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
6. Declarations of interest in respect of items on the agenda.		
7. The Role of the Local Pension Board	Director of Corporate Resources	(Pages 3 - 30)
8. External Audit Plan.	Director of Corporate Resources	(Pages 31 - 58)
9. Internal Audit Arrangements (Including Internal Audit Work Conducted During 2014-15 and the Internal Audit Plan 2015-16)	Director of Corporate Resources	(Pages 59 - 66)



10. Quarterly Admin Report.

Director of
Corporate
Resources

(Pages 67 - 70)

11. Date of Next Meeting.

12. Any other items which the Chairman has
decided to take as urgent.

TO:

Employer representatives

Mr. D. Jennings CC
Mr. A. M. Kershaw CC
Leicester City Representative

Employee representatives

Ms. D. Haller
Ms. D. Stobbs
Ms. M. Hill