

*Meeting:* **Local Pension Board**

*Date/Time:* **Friday, 9 October 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. Minutes of the meeting held on 19 June 2015.		(Pages 3 - 6)
2. Question Time.		
3. Questions asked by members under Standing Order 7(3) and 7(5).		
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
5. Declarations of interest in respect of items on the agenda.		
6. Pension Fund Administration Report - April to June 2015 Quarter.	Director of Corporate Resources	(Pages 7 - 10)
7. Managing the Pension Section's Workload.	Director of Corporate Resources	(Pages 11 - 16)
8. Joint Administration and Communication Strategy.	Director of Corporate Resources	(Pages 17 - 52)
9. Reporting Breaches of the Law to the Pensions Regulator	Director of Corporate Resources	(Pages 53 - 132)



10. Risk Register

Director of  
Corporate  
Resources

(Pages 133 -  
140)

11. Dates of Future Meetings.

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  
Cllr. D. Alfonso

Employee representatives

Ms. D. Haller  
Ms. D. Stobbs  
Mr. C. Raymakers