

Meeting: **Local Pension Board**

Date/Time: **Monday, 3 October 2016 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 July 2016.		(Pages 3 - 4)
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. Risk Management and Internal Controls.	Director of Corporate Resources	(Pages 5 - 6)
7. Pension Fund Administration - April to June 2016 Quarter.	Director of Corporate Resources	(Pages 7 - 14)
8. Pension Fund Governance and Administration.	Director of Corporate Resources	(Pages 15 - 108)
9. Requests for Admission Body Status.	Director of Corporate Resources	(Pages 109 - 110)
10. Any other items which the Chairman has decided to take as urgent.		



11. Date of Next Meeting.

Thursday 8 December at 10.00am

TO:

Employer representatives

Mr. D. Jennings CC
Mr. A. M. Kershaw CC
Cllr. D. Alfonso

Employee representatives

Ms. D. Haller
Ms. A. Severn – Morrell
Mrs. D. Stobbs