

*Meeting:* **Local Pension Board**

*Date/Time:* **Monday, 13 March 2017 at 9.30 am**

*Location:* **Executive 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 8 December 2016.		(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 - October to December 2016 Quarter.	Director of Corporate Resources	(Pages 7 - 11)
7. Risk Management and Internal Controls.	Director of Corporate Resources	(Pages 13 - 14)
8. Employer Requests For Admission Body Status.	Director of Corporate Resources	(Pages 15 - 16)
9. Reporting of Cottesmore Primary to the Pensions Regulator.	Director of Corporate Resources	(Pages 17 - 18)



10. Date of next meeting.

*The date of the next meeting of the Board is scheduled to take place on 12 June 2017 at 9.30am.*

11. 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

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