

Meeting: **Local Pension Board**

Date/Time: **Monday, 12 March 2018 at 9.30 am**

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

Contact: **Matthew Hand (0116 305 2583)**

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

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 4 December 2017.		(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 2017 Quarter.	Director of Corporate Resources	(Pages 7 - 12)
7. Local Pension Board Members - Knowledge and Understanding (Training Update).	Director of Corporate Resources	(Pages 13 - 20)
8. Administration and Communication Strategy Review.	Director of Corporate Resources	(Pages 21 - 58)
9. Record Keeping - Data Improvement Plan.	Director of Corporate Resources	(Pages 59 - 64)



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| 10. General Data Protection Regulations. | Director of
Corporate
Resources | (Pages 65 - 72) |
| 11. Risk Management and Internal Controls. | Director of
Corporate
Resources | (Pages 73 - 78) |
| 12. Any other items which the Chairman has decided to take as urgent. | | |
| 13. Date of next meeting.

Monday 18 June 2018 at 9.30am. | | |
| 14. Exclusion of the press and public.

The public are likely to be excluded during consideration of the remaining item in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information). | | |
| 15. Pension Administration System Tender.

(Exempt under paragraphs 3 and 10 of Schedule 12A) | Director of
Corporate
Resources | (Pages 79 - 90) |

TO:

Employer representatives

Mr. D. Jennings CC
Mr. P. Bedford CC
Cllr. D. Alfonso

Employee representatives

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