



*Meeting:* **Local Pension Board**

*Date/Time:* **Monday, 10 August 2020 at 10.00 am**

*Location:* **Microsoft Teams Meeting**

*Contact:* **Miss C Tuohy (0116 305 5483).**

*Email:* **cat.tuohy@leics.gov.uk**

## **AGENDA**

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 3 February 2020.		(Pages 3 - 8)
2. Question Time.		
3. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
4. Declarations of interest in respect of items on the agenda.		
5. Pension Fund Administration Report - April to June 2020	Director of Corporate Resources	(Pages 9 - 24)
6. Exit Credit Consultation.	Director of Corporate Resources	(Pages 25 - 74)
7. Good Governance Phase 2 - Progress Report.	Director of Corporate Resources	(Pages 75 - 96)
8. Risk Management and Internal Controls.	Director of Corporate Resources	(Pages 97 - 110)



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

10. Dates of Future Meetings.

Future meetings of the Board are scheduled to take place on the following dates at 10.00am:

26 October 2020  
8 February 2021  
31 May 2021  
30 August 2021  
8 November 2021

**TO:**

Employer representatives

Mrs R. Page CC  
Cllr E. Pantling  
Mr. R. Shepherd CC

Employee representatives

Ms. C. Fairchild  
Ms. D. Haller  
Mrs. R. Gilbert