



*Meeting:* **Local Pension Board**

*Date/Time:* **Monday, 24 May 2021 at 10.00 am**

*Location:* **Microsoft Teams.**

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

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

## **AGENDA**

<b><u>Item</u></b>		<b><u>Report by</u></b>	
1. Minutes of the meeting held on 8 February 2021.			(Pages 3 - 6)
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. Additional Voluntary Contributions.	Director of Corporate Resources		(Pages 7 - 48)
6. Pension Fund Administration Report January to March 2021 - Quarter Four.	Director of Corporate Resources		(Pages 49 - 72)
7. Employer Risks and Exits	Director of Corporate Resources		(Pages 73 - 132)
8. Good Governance Phase 3 - Progress Report.	Director of Corporate Resources		(Pages 135 - 182)



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|-----|--|---------------------------------------|-------------------|
| 9.  | Pensions and Cyber Risk.   | Director of<br>Corporate<br>Resources | (Pages 183 - 200) |
| 10. | Continued Improvements and Systems.  | Director of<br>Corporate<br>Resources | (Pages 201 - 208) |
| 11. | Internal Audit Arrangements (Including Internal Audit Work Conducted During 2020-21 and the Internal Audit Plan 2021-2022) and the Pension Fund Risk Register. | Director of<br>Corporate<br>Resources | (Pages 209 - 230) |
| 12. | Pension Fund Conflict of Interest Policy.  | Director of<br>Corporate<br>Resources | (Pages 231 - 252) |
| 13. | Any other items which the Chairman has decided to take as urgent.  |                                       |                   |
| 14. | Date of Next Meeting.  |                                       |                   |

23 August 2021

**TO:**

Employer representatives

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

Employee representatives

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

Mr. M. Saroya – Substitute Employee representative