



*Meeting:* **Local Pension Board**

*Date/Time:* **Wednesday, 16 February 2022 at 10.00 am**

*Location:* **Microsoft Teams**

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

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

## **AGENDA**

<u>Item</u>	<u>Report by</u>	
1. Election of Chairman.		
2. Election of Vice-Chairman.		
3. Minutes of the meeting held on 8 November 2022.		(Pages 3 - 8)
4. Question Time.		
5. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
6. Declarations of interest in respect of items on the agenda.		
7. Pension Fund Administration Report October to December 2021 - Quarter Three.	Director of Corporate Resources	(Pages 9 - 28)
8. Business Plan and Budget 2022/23.	Director of Corporate Resources	(Pages 29 - 50)



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|---|---------------------------------|-----------------|
| 9. Continuous Improvements Report.                                    | Director of Corporate Resources | (Pages 51 - 64) |
| 10. Revised Training Policy.  | Director of Corporate Resources | (Pages 65 - 72) |
| 11. Risk Management and Internal Controls.                            | Director of Corporate Resources | (Pages 73 - 90) |
| 12. LGPS Central Joint Committee and Annual General Meeting Update.   | Director of Corporate Resources | (Pages 91 - 96) |
| 13. Date of Next Meeting – 4 May 2022 10am                            |                                 |                 |
| 14. Any other items which the Chairman has decided to take as urgent. |                                 |                 |

**TO:**

Employer representatives

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

Employee representatives

Ms. C. Fairchild  
Ms. R. Gilbert  
Mr. M. Saroya