



Meeting: **Local Pension Board**

Date/Time: **Wednesday, 4 May 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. Minutes of the meeting held on 16 February 2022.		(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. Pension Fund Administration Report January to March 2022 - Quarter Four.	Director of Corporate Resources	(Pages 7 - 32)
6. Continuous Improvements Report.	Director of Corporate Resources	(Pages 33 - 48)
7. Responsible Investing Update.	Director of Corporate Resources	(Pages 49 - 54)



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|-----|---|---------------------------------|-----------------|
| 8. | LGPS Central Joint Committee and Annual General Meeting Update. | Director of Corporate Resources | (Pages 55 - 60) |
| 9. | Internal Audit Arrangements (Including Internal Audit Work conducted During 2021-22) and the Internal Audit Plan 2022-23. | Director of Corporate Resources | (Pages 61 - 68) |
| 10. | Risk Management and Internal Controls. | Director of Corporate Resources | (Pages 69 - 90) |
| 11. | Date of Next Meeting - 17 August 2022. | | |
| 12. | Any other items which the Chairman has decided to take as urgent. | | |

TO:

Employer representatives

Mrs R. Page CC
Mr. R. Shepherd CC
Cllr. D. Bajaj

Employee representatives

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