



Meeting: **Local Pension Board**

Date/Time: **Wednesday, 26 April 2023 at 10.00 am**

Location: **Microsoft Teams**

Contact: **Mrs A. Smith (0116 305 2583).**

Email: **Angie.Smith@leics.gov.uk**

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 8 February 2023		(Pages 3 - 10)
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. LGPS Central Joint Committee and Annual General Meeting Update	Director of Corporate Resources	(Pages 11 - 18)
6. Pension Fund Administration Report January to March 2023 - Quarter Four	Director of Corporate Resources	(Pages 19 - 80)
7. Risk Management and Internal Controls	Director of Corporate Resources	(Pages 81 - 94)



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| 8. | Internal Audit Arrangements (Including Internal Audit Work Conducted During 2022-23) and the Internal Audit Plan | Director of Corporate Resources | (Pages 95 - 102) |
| 9. | Pension Fund Continuous Improvements Report | Director of Corporate Resources | (Pages 103 - 116) |
| 10. | Additional Voluntary Contributions | Director of Corporate Resources | (Pages 117 - 164) |
| 11. | Any other items which the Chairman has decided to take as urgent. | | |

TO:

Employer representatives

Mrs. R. Page CC
Cllr. V. Riyait
Mr. R. Shepherd CC

Employee representatives

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