



Meeting: **Local Pension Board**

Date/Time: **Wednesday, 17 April 2024 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 7 February 2024		(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 Update.	Director of Corporate Resources	(Pages 11 - 16)
6. Pension Fund Administration Report January to March 2024 - Quarter Four.	Director of Corporate Resources	(Pages 17 - 42)
7. Internal Audit Arrangements Including Internal Audit Work Conducted During 2023-24 and the Internal Audit Plan 2024-25.	Director of Corporate Resources	(Pages 43 - 54)



- | | | | |
|-----|--|---------------------------------------|-----------------|
| 8. | Risk Management and Internal Controls. | Director of
Corporate
Resources | (Pages 55 - 66) |
| 9. | Training Policy Review. | Director of
Corporate
Resources | (Pages 67 - 80) |
| 10. | Date of Next Meeting - 31 July 2024, 10.00am | | |
| 11. | Any other items which the Chairman has
decided to take as urgent. | | |

TO:

Employer representatives

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

Employee representatives

Mr. A Cross
Ms. R. Gilbert
Mr. M. Saroya