



Meeting: **Local Pension Board**

Date/Time: **Wednesday, 31 July 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.	(Pages 3 - 8)
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, April to June 2024 - Quarter One.	(Pages 9 - 32)
6. Pension Fund Annual Report and Accounts 2023/2024.	(Pages 33 - 146)
7. Local Pension Board Annual Report 2023/2024.	(Pages 147 - 158)
8. The Pension Regulator's Code of Practice.	(Pages 159 - 340)
9. Risk Management and Internal Controls.	(Pages 341 - 352)



10. Any other items which the Chairman has decided to take as urgent.

11. Dates of Future Meetings.

Future meetings of the Board are scheduled to take place on the following dates:

16 October 2024

5 February 2025

9 April 2025

30 July 2025

15 October 2025

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