



Meeting: **Local Pension Board**

Date/Time: **Wednesday, 29 April 2026 at 10.00 am**

Location: **Sparkenhoe Committee Room, County Hall**

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 4 February 2026.		(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.	Internal Audit Arrangements, Including Internal Audit Work Conducted During 2025-26 and the Internal Audit Plan 2026-27.	Director of Corporate Resources	(Pages 11 - 24)
6.	Pension Fund Administration Report, January to March 2026 - Quarter Four.	Director of Corporate Resources	(Pages 25 - 46)
7.	Fit for the Future Update.	Director of Corporate Resources	(Pages 47 - 52)



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| 8. | Risk Management and Internal Controls and Fit for the Future Update. | Director of Corporate Resources | (Pages 53 - 62) |
| 9. | Any other items which the Chairman has decided to take as urgent. | | |

TO:

Employer representatives

Mr. K. Crook CC
Ms. H. Butler CC
Cllr. E. Cutkelvin

Employee representatives

Mr. A. Cross
Mr. M. Saroya
Mr. A. Stewart