

## **Local Pensions Board**

**Thursday, 12 December 2019 at 13:30**

**County Hall, West Bridgford, Nottingham, NG2 7QP**

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### **AGENDA**

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|---|--|---------|
| 1 | Minutes of the last meeting held on 11 September 2019  | 3 - 10  |
| 2 | Apologies for Absence  |         |
| 3 | Declarations of Interests by Members and Officers:- (see note below)<br>(a) Disclosable Pecuniary Interests<br>(b) Private Interests (pecuniary and non-pecuniary)   |         |
| 4 | Nottinghamshire Local Pension Board - Public Service Governance and Administration Survey 2019   | 11 - 30 |
| 5 | Nottinghamshire Local Pension Board - Pension Administration Performance Report  | 31 - 38 |
| 6 | Pension Fund - Risk Register   | 39 - 54 |
| 7 | Local Pension Board Review 1 April 2018 to 31 March 2019 I   | 55 - 62 |
| 8 | LGPS Update - The Advisor to the Board will provide an oral update on the training session held before the Board meeting which covered LGPS governance developments. |         |

### **Notes**

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.

- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Martin Gately (Tel. 0115 977 2826) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>