

Local Pensions Board

Thursday, 09 January 2025 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

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| 1 | Membership
To note the appointment to the Local Pensions Board of Joanne Mitchell (employer representative) and Kay Thomason-Vardy (member representative) | |
| 2 | Minutes of last meeting held on 31 October 2024 | 5 - 12 |
| 3 | Apologies for Absence | |
| 4 | Declarations of Interests by Members and Officers:- (see note below) | |
| 5 | Work of Employer Support and Compliance Team | 13 - 24 |
| 6 | Nottinghamshire Local Pension Board Advisor - LGPS Update | 25 - 42 |
| 7 | LGPS - Pensions Administration Performance Report | 43 - 56 |
| 8 | Pension Regulator's General Code of Practice - Update and Actions | 57 - 136 |
| 9 | Local Pensions Board Code of Practice | 137 -
146 |
| 10 | Risk Management Strategy and Revised Risk Register | 147 -
160 |
| 11 | Work Programme | 161 -
166 |

12 EXCLUSION OF THE PUBLIC

The Committee will be invited to resolve:-

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

Note

If this is agreed, the public will have to leave the meeting during consideration of the following items.

EXEMPT INFORMATION ITEMS

13 EXEMPT APPENDIX - Risk Management Strategy and Pension Fund Risk Register

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

14 EXEMPT APPENDIX A - Risk Management Strategy and Pension Fund Risk Register

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

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 Noel McMenamin (Tel. 0115 993 2670) 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>

