

LGPS LOCAL PENSION BOARD

THURSDAY, 9 JANUARY 2020 at 2.00 PM

COMMITTEE ROOM ONE, COUNTY OFFICES, NEWLAND, LINCOLN LN1 1YL

MEMBERS OF THE BOARD

Independent Chair (non-voting): Roger Buttery

Employer Representatives (voting): Councillor M A Whittington and Gerry Tawton

Scheme Member Representatives (voting): Kim Cammack and David Vickers

AGENDA

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Interest	
3	Minutes of the previous meeting held on 3 October 2019	3 - 10
4	Pension Fund Update Report <i>(To receive a report from the Head of Pensions, which updates the Board on Fund matters and any current issues)</i>	11 - 42
5	Pensions Administration Report <i>(To receive a report from the Business Development Manager - WYPF, which provides an update on current administration issues for the Fund)</i>	43 - 60
6	Data Scores <i>(To receive a report from the Business Development Manager - WYPF, which updates the Board on the Data Scores for Lincolnshire Pension Fund reported to The Pensions Regulator (TPR) as required under this year's TPR returns)</i>	61 - 76

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| 7 | Temporary Bank Accounts
<i>(To receive a report from the Business Development Manager - WYPF, which provides an updates on the number of temporary bank accounts created by WYPF to hold monies due to beneficiaries to the scheme)</i> | 77 - 82 |
| 8 | Employer Monthly Submissions Update
<i>(To receive a report from the Accounting, Investment and Governance Manager, which provides up to date information on Employer Monthly Submissions for the second quarter of the financial year 2019/20)</i> | 83 - 88 |
| 9 | Border to Coast Pension Board Chairs' Meeting
<i>(To receive a report from the Accounting, Investment and Governance Manager, which sets out the minutes from the Border to Coast Pension Board Chairs' Meeting held on 10 October 2019)</i> | 89 - 92 |
| 10 | The Pensions Regulator - Governance and Administration "Deep Dive" Engagement Report
<i>(To receive a report from the Accounting, Investment and Governance Manager, which introduces The Pensions Regulator's Governance and Administration risks in Public Service Pension Schemes Engagement Report, a deep dive into the administration and governance of 10 LGPS funds)</i> | 93 - 118 |
| 11 | Training Needs
<i>(To allow the Board to identify any possible training needs)</i> | 119 - 130 |
| 12 | Work Plan
<i>(This item provides an opportunity for the Board to agree the business for consideration at forthcoming meetings)</i> | |

Published on Tuesday, 31 December 2019

Should you have any queries on the arrangements for this meeting, please contact Cheryl Evans via telephone 01522 552113 or alternatively via email at cheryl.evans@lincolnshire.gov.uk