

County Offices  
Newland  
Lincoln  
LN1 1YL

4 October 2023

**Pensions Committee**

A meeting of the Pensions Committee will be held on **Thursday, 12 October 2023** in the **Council Chamber, County Offices, Newland, Lincoln LN1 1YL** at **10.00 am** for the transaction of business set out on the attached Agenda.

Yours sincerely



Debbie Barnes OBE  
Chief Executive

**Membership of the Pensions Committee**  
**(8 Members of the Council and 4 Co-Opted Members)**

Councillors E W Strenziel (Chairman), P E Coupland (Vice-Chairman), M G Allan, P Ashleigh-Morris, A W Briggs, S Bunney, P M Dilks and T J N Smith

**Co-Opted Members**

Steve Larter, Small Scheduled Bodies Representative  
T Young, District Councils Representative  
Tom Hotchin, Academy Sector Representative  
1 Vacancy, Employee Representative



**PENSIONS COMMITTEE AGENDA  
THURSDAY, 12 OCTOBER 2023**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>Declarations of Members' Interests</b>	
<b>3</b>	<b>Minutes of the previous meeting held on 21 September 2023</b>	5 - 10
<b>4</b>	<b>Report by the Independent Chair of the Lincolnshire Local Pension Board</b> <i>(To receive a report from Roger Buttery, Independent Chair of the Lincolnshire Local Pension Board, which updates the Committee on the work of the Pension Board during the previous months)</i>	11 - 14
<b>5</b>	<b>Pension Fund Update Report</b> <i>(To receive a report from Jo Kempton, Head of Pensions, which updates the Committee on Fund matters and any other current issues)</i>	15 - 42
<b>6</b>	<b>Pensions Administration Report</b> <i>(To receive a report from Matt Mott, West Yorkshire Pension Fund, which updates the Committee on current administration issues)</i>	43 - 64
<b>7</b>	<b>Risk Register Annual Review</b> <i>(To receive a report from Jo Kempton, Head of Pensions, which presents the Pension Fund Risk Register and Risk Policy to the Committee for annual review and approval)</i>	65 - 78
<b>8</b>	<b>Performance Measurement Annual Report</b> <i>(To receive a report by Jo Kempton, Head of Pensions, which sets out the Pension Fund's longer term investment performance for the period ending 31 March 2023)</i>	79 - 84
<b>9</b>	<b>CONSIDERATION OF EXEMPT INFORMATION</b> In accordance with Section 100 (A)(4) of the Local Government Act 1972, the following agenda item has not been circulated to the press and public on the grounds that it is considered to contain exempt information as defined in paragraph 3 of Part 1 of Schedule 12 A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting for the consideration of this item of business.	
<b>10</b>	<b>Border to Coast Strategy Update</b> <i>(To receive an exempt report from Jo Kempton, Head of Pensions, which introduces Border to Coast's strategy update to the Committee)</i>	85 - 112

### Democratic Services Officer Contact Details

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**Please Note:** for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements

Contact details set out above.

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing [Agenda for Pensions Committee on Thursday, 12th October, 2023, 10.00 am \(modern.gov.co.uk\)](#)

All papers for council meetings are available on:  
<https://www.lincolnshire.gov.uk/council-business/search-committee-records>