

County Offices  
Newland  
Lincoln  
LN1 1YL

3 January 2024

**Pensions Committee**

A meeting of the Pensions Committee will be held on **Thursday, 11 January 2024 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  
P Key, District Councils Representative  
Tom Hotchin, Academy Sector Representative  
Jo Balchin, Scheme Member Representative



**PENSIONS COMMITTEE AGENDA  
THURSDAY, 11 JANUARY 2024**

<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 14 December 2023</b>	5 - 8
<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 Pensions Committee on the work of the Pension Board during the last few months)</i>	9 - 12
<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 for the quarter ending 30 September 2023)</i>	13 - 58
<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>	59 - 94
<b>7</b>	<b>Data Quality Report</b> <i>(To receive a report from Matt Mott, West Yorkshire Pension Fund, which updates the Committee on the data quality scores for Lincolnshire Pension Fund which are reported to The Pensions Regulator each year in November)</i>	95 - 110
<b>8</b>	<b>Annual Employer Activity and Monitoring Report</b> <i>(To receive a report from Claire Machej, Accounting, Investments and Governance Manager, which provides the Committee with information on employer activity and compliance with the regulations over the last year)</i>	111 - 130
<b>9</b>	<b>Annual Report and Accounts 2022/23: The External Auditor's Audit Completion Report</b> <i>(To receive a report from Claire Machej, Accounting, Investments and Governance Manager, which brings to the Committee the Audit Completion Report from Mazars, the Fund's External Auditor, on the 2022/23 audit of the financial statements)</i>	131 - 168
<b>10</b>	<b>DLUHC Pooling Consultation and Transition Plan Report</b> <i>(To receive a report from Jo Kempton, Head of Pensions, which brings to the Committee DLUHC's response to their pooling consultation and sets out how the Fund intends to address the requirements set out)</i>	169 - 174

**11 CONSIDERATION OF EXEMPT INFORMATION**

In accordance with Section 100 (A)(4) of the Local Government Act 1972, the following agenda items have not been circulated to the press and public on the grounds that they are 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 these items of business.

**12 Border to Coast Funding Model Changes**

175 - 244

*(To receive an exempt report from Jo Kempton, Head of Pensions)*

**13 Training: the impact of climate risk on Pension Funds**

245 - 252

*(To receive an exempt report from Claire Machej, Accounting, Investments and Governance Manager)*

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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, 11th January, 2024, 10.00 am \(moderngov.co.uk\)](#)

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<https://www.lincolnshire.gov.uk/council-business/search-committee-records>