

Open Report on behalf of Andrew Crookham, Deputy Chief Executive and Executive Director - Resources

| Report to: | LGPS Local Pension Board |
|------------|--------------------------|
| Date: | 21 March 2024 |
| Subject: | Work Programme |

Summary:

This report provides the Board with an opportunity to consider its work programme for the coming meetings.

Recommendation(s):

To review the Board's future work programme, highlight any activity for inclusion in the work programme.

Background

1.1 The work programme, which is attached at appendix A to this report, outlines the items for consideration at future meetings of the Board.

Conclusion

1.2 Members of the Board are invited to review, consider, and comment on the work programme.

Consultation

a) Risks and Impact Analysis

The Pension Fund has a Risk Register which can be obtained by contacting the Head of Pensions.

Appendices

| These are listed below and attached at the back of the report | |
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| Appendix A | Work Programme |

Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Claire Machej, who can be contacted on 01522 553641 or claire.machej@lincolnshire.gov.uk.