

PRESENT: COUNCILLOR E W STRENGIEL (CHAIRMAN)

Councillors P E Coupland (Vice-Chairman), Mrs A M Newton MBE, T J N Smith and Dr M E Thompson

Co-Opted Members: Mr A N Antcliff (Employee Representative)

Councillor S R Parkin and Steve Larter (Small Scheduled Bodies Representative) attended the meeting as observers.

Officers in attendance:-

Andrew Crookham (Executive Director Resources), Claire Machej (Accounting, Investment and Governance Manager) and Jo Ray (Head of Pensions)

Officers in attendance via Microsoft Teams:-

Michelle Grady (Assistant Director – Finance) and Emily Wilcox (Democratic Services Officer)

15 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor S R Parkin and Steve Larter (Small Scheduled Bodies Representative). It was noted that Councillor S R Parkin and Steve Larter would be observing the meeting via Microsoft Teams.

16 DECLARATIONS OF MEMBERS' INTERESTS

Mr A Antcliff declared an interest as an employee of Lincolnshire County Council and contributing member of the Pension Fund.

17 MINUTES OF THE PREVIOUS MEETING HELD ON 16 DECEMBER 2021

RESOLVED:

That the minutes of the meeting held on 16 December 2021 be approved as a correct record and signed by Chairman.

18 CONSIDERATION OF EXEMPT INFORMATION

RESOLVED:

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PENSIONS COMMITTEE

6 JANUARY 2022

That in accordance with Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that if they were present they could be a disclosure of exempt information as defined in paragraph 3 of Part 1 of Section 12A of the Local Government Act 1972, as amended.

19 MANAGER PRESENTATION - LEGAL AND GENERAL INVESTMENT MANAGEMENT - FUTURE WORLD FUND

Consideration was given to a report from the Accounting, Investment and Governance Manager which introduced a presentation from Legal and General Investment Management.

The Committee raised a number of questions which were answered by the Officers present.

RESOLVED

That the exempt report and presentation be noted.

20 MANAGER PRESENTATION - BORDER TO COAST PENSIONS PARTNERSHIP

Consideration was given to an exempt report from the Accounting, Investment and Governance Manager which introduced a presentation from Border to Coast Pensions Partnership.

The Committee raised a number of questions which were answered by the Officers present.

RESOLVED

That the exempt report and presentation be noted.

The meeting closed at 12.50 pm