

County Offices  
Newland  
Lincoln  
LN1 1YL

5 July 2023

**Pensions Committee**

A meeting of the Pensions Committee will be held on **Thursday, 13 July 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, 13 JULY 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 8 June 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 which Roger Buttery, Independent Chair, which updates the 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 31 March 2023 and any other current issues)</i>	13 - 40
<b>6</b>	<b>Pensions Administration Report</b> <i>(To receive a report from West Yorkshire Pension Fund which updates the Committee on current administration issues)</i>	41 - 62
<b>7</b>	<b>Annual Report and Accounts 2022-23: Draft Annual Report and Accounts</b> <i>(To receive a report from Jo Kempton, Head of Pensions, which brings the draft Annual Report and Accounts for the Pension Fund to the Pensions Committee for approval and provides an update on the 2021/22 position)</i>	63 - 202
<b>8</b>	<b>Annual Pensions Committee Training Plan and Policy</b> <i>(To receive a report from Jo Kempton, Head of Pensions, which sets out the training policy and the annual training plan for the Pensions Committee members for the year to June 2024)</i>	203 - 268

### **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, 13th July, 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>