

3 January 2024

### LGPS Local Pension Board

A meeting of the LGPS Local Pension Board will be held on **Thursday, 11 January 2024 at 2.00 pm in the Council Chamber, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

#### MEMBERS OF THE BOARD

**Independent Chair** (non-voting): Roger Buttery

**Employer Representatives** (voting): Councillor M A Whittington and Peter Allan

**Scheme Member Representatives** (voting): Kim Cammack and David Vickers

### AGENDA

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Interest	
3	Minutes of the previous meeting held on 9 November 2023	5 - 10
4	Pension Fund Update Report <i>(To receive a report from Jo Kempton, Head of Pensions, which updates the Board on Fund matters for the quarter ending 30 September 2023)</i>	11 - 98

<b>5</b>	<b>Pensions Administration Report</b> <i>(To receive a report from Matt Mott, West Yorkshire Pension Fund, which updates the Board on current administration issues)</i>	99 - 140
<b>6</b>	<b>Data Quality Report</b> <i>(To receive a report from Matt Mott, West Yorkshire Pension Fund, which updates the Board on the data quality scores for Lincolnshire Pension Fund which are reported to The Pensions Regulator each year in November)</i>	141 - 156
<b>7</b>	<b>Data Analysis Review</b> <i>(To receive a report from Matt Mott, West Yorkshire Pension Fund, which presents a session covering data analysis from the online pensions system, MyPension)</i>	157 - 164
<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>	165 - 184
<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 Board the Audit Completion Report from Mazars, the Fund's External Auditor, on the 2022/23 audit of the financial statements)</i>	185 - 222
<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 Board DLUHC's response to their pooling consultation and sets out how the Fund intends to address the requirements set out)</i>	223 - 228
<b>11</b>	<b>Training Needs</b> <i>(To allow the Board to discuss any training attended since the last Board meeting and provide feedback to other Board Members on its content)</i>	229 - 244
<b>12</b>	<b>Work Programme</b> <i>(To receive a report by Claire Machej (Accounting, Investment and Governance Manager) which invites the Board to consider its work programme for the coming meetings)</i>	245 - 250

Published on Wednesday, 3 January 2024

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing [Agenda for LGPS Local Pension Board on Thursday, 11th January, 2024, 2.00 pm \(moderngov.co.uk\)](#)

Should you have any queries on the arrangements for this meeting, please contact Thomas Crofts via telephone 01522 552334 or alternatively via email at [thomas.crofts@lincolnshire.gov.uk](mailto:thomas.crofts@lincolnshire.gov.uk)