

1 November 2023

### LGPS Local Pension Board

A meeting of the LGPS Local Pension Board will be held on **Thursday, 9 November 2023 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	<b>Apologies for Absence</b>	
2	<b>Declarations of Interest</b>	
3	<b>Ratification of the notes of the informal meeting held on 13 July 2023</b> <i>(To receive the notes of the informal meeting held on 13 July 2023 and consider and ratify the decisions made)</i>	3 - 8
4	<b>Pension Fund Update Report</b> <i>(To receive a report from Jo Kempton, Head of Pensions, which updates the Board on the fund for the quarter ending 30 June 2023 and any other current issues)</i>	9 - 20

<b>5</b>	<b>Pensions Administration Report</b> <i>(To receive a report from Matt Mott, West Yorkshire Pension Fund, which offers the Board the quarterly report of the Fund's administrator)</i>	21 - 48
<b>6</b>	<b>Temporary Bank Accounts</b> <i>(To receive a report from Matt Mott, West Yorkshire Pension Fund, which updates on the number of temporary bank accounts created by West Yorkshire Pension Fund)</i>	49 - 62
<b>7</b>	<b>Risk Register Annual Review</b> <i>(To receive a report from Jo Kempton, Head of Pensions, which presents the Pension Fund Risk Register and Risk Policy to the Board for annual review and consideration)</i>	63 - 76
<b>8</b>	<b>Border to Coast Annual Report and Accounts</b> <i>(To receive a report from Jo Kempton, Head of Pensions, which introduces the Board to the Border to Coast Pensions Partnership)</i>	77 - 154
<b>9</b>	<b>Training Needs</b> <i>(To enable the Board to discuss any training attended since the last Board meeting and provide feedback to other Board Members on its content)</i>	155 - 174
<b>10</b>	<b>Work Programme</b> <i>(To receive a report from Jo Kempton, Head of Pensions, which invites the Board to consider its work programme for the coming meetings)</i>	175 - 180

Published on Wednesday, 1 November 2023

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, 9th November, 2023, 2.00 pm \(modern.gov.co.uk\)](#)

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)