



LGPS Central Joint Committee

Date: Friday 11th November
Venue: Virtual via MS Teams
Time: 13:00-15:00

There will be a live webcast of the meeting.

AGENDA

1.	Meeting Protocol (including timing of break)	
2.	Election of the Joint Committee Chair and Vice Chair	
3.	Welcome and Introductions	
4.	Apologies for Absence	
5.	Declarations of Interest Members to declare any interest under the following categories: <ul style="list-style-type: none"> • Disclosable Interest • Outside Bodies Interest • Family and Friends or Close Associate Interest 	
6.	Minutes To approve the Minutes of the last meeting, attached	
7.	Public Question Time/Open Session <ul style="list-style-type: none"> • A period of up to 15 minutes will be set aside for the taking of questions and answers • Questions must be received in writing by the Clerk to the Joint Committee (address below) by noon of the fifth working day before the day of the relevant meeting. • No person may submit more than one question to any one meeting and no more than one question may be asked on behalf of an organisation at any one meeting. No question may be sub-divided into more than two related parts. 	



8.	Scheme Advisory Board Update Jo Donnelly from Scheme Advisory Board (SAB) providing an update	
9.	Practitioners Advisory Forum Update Update on the work of the Practitioners' Advisory Forum (PAF) and its working groups, which supports the Joint Committee in delivering pooling objectives.	
10.	Pool Risk Register Review of the pooling risk register as at October 2022	
11.	LGPS Central Update	
Break		
12.	CLOSED SECTION Practitioners Advisory Forum Updates The review of the Cost Savings Model 2022	
13.	LGPS Central Update	

Attendees:
Councillor Myles Hogg (Cheshire)
Councillor David Wilson (Derbyshire)
Councillor Thomas Barkley (Leicestershire)
Councillor Eric Kerry (Nottinghamshire)
Councillor Thomas Biggins (Shropshire)
Councillor Mike Sutherland (Staffordshire)
Councillor Milkinder Jaspal (West Midlands Pension Fund)
Councillor Elizabeth Eyre (Worcestershire)
Mr Malcolm Cantello, Scheme Member Representative
Scheme Advisory Board (presenting for item 8)
Jo Donnelly
Jeremy Hughes
LGPS Central Ltd (presenting for item 11)
Joanne Segars
Mike Weston
Gordon Ross
Mike Gillespie
Patrick O'Hara



For further information or advice, please contact:

Hayley Reid, Clerk to LGPS Central Joint Committee

West Midlands Pension Fund

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