



- LGPS Central Joint Committee Meeting  
Friday 21<sup>st</sup> June 2019 10.30 am  
County Hall, West Bridgford, Nottingham NG2 7QP

**Arrival and Welcome**

1. Procedural matters
  - Appointment of Chairman and Vice-Chairman
  - Apologies
  - Declarations of interest
2. Minutes of the last meeting – matters arising
3. Joint Committee Terms of Reference Chris Mann
4. National picture – briefing on pooling and wider LGPS developments -  
verbal update from Rachel Brothwood
5. Practitioners Advisory Forum Report Justin Bridges
6. Pool Risk Register Jill Davys

**Refreshments**

7. Assurance Framework – presentation by Internal Audit Sub-Group
8. LGPS Central Performance/Progress Update Joanne Segars & Mike Weston

**Lunch**

**Attendees:**

- Councillor Neil Atkin, (Derbyshire)**  
**Councillor Peter Osborne (Leicestershire)**  
**Councillor Eric Kerry (Nottinghamshire)**  
**Councillor Thomas Biggins (Shropshire)**



LGPS Central Joint Committee Meeting  
Friday 21<sup>st</sup> June 2019 10.30 am  
County Hall, West Bridgford, Nottingham NG2 7QP

**Councillor Colin Greatorex (Staffordshire) representing Councillor Philip Atkins**

**Councillor Bob Banks (Worcestershire) representing Councillor Paul Middlebrough**

**Representation from West Midland Pension Fund to be confirmed**

**Joanne Segars – LGPS Central Ltd**

**Eithne McManus – LGPS Central Ltd**

**Mike Weston – LGPS Central Ltd**

**Callum Campbell- LGPS Central Ltd**

**For further information or advice, please contact:**

Charles Riley, Clerk to LGPS Central Joint Committee

Cheshire West and Chester Council, HQ, Nicholas Street, Chester, CH1 2NP

[charles.riley@cheshirewestandchester.gov.uk](mailto:charles.riley@cheshirewestandchester.gov.uk)