



LGPS Central Joint Committee

Date: Friday 14 February 2020 10.00-12.30
Venue: County Buildings Stafford ST16 2LE
Time: 10.00am

AGENDA

	Agenda Item
1.	Apologies for Absence
2.	<p>Declarations of Interest Members to declare any interest under the following categories:</p> <ul style="list-style-type: none"> • Disclosable Interest • Outside Bodies Interest • Family and Friends or Close Associate Interest
3.	<p>Minutes To approve the Minutes of the last meeting, attached</p>
4.	<p>Public Question Time/Open Session A period of up to 15 minutes will be set aside for the taking of questions and answers</p> <p>Questions must be received in writing by the Clerk to the Joint Committee (address below) by noon of the second working day before the day of the relevant meeting.</p> <p>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.</p>
5.	<p>National LGPS picture Presentation on wider Local Government Pension Scheme (LGPS) developments</p>
6.	<p>Practitioners Advisory Forum Update Update on the work of the Practitioners' Advisory Forum (PAF), which supports the Joint Committee in delivering the pooling objectives.</p>
7.	<p>Internal Audit Assurance Programme Update on internal audit assurance framework and reviews completed and planned</p>



	Agenda Item
8.	Pool Risk Register Review of the pooling risk register as at December 2019
9.	LGPS Central Performance/Investment Outlook/Company Update To receive an overview of company investment performance and performance against client facing key performance indicators Colleagues from LGPS Central Ltd will make a presentation for this item
10.	Training/Events Calendar To note the calendar of events delivered and planned
	Lunch
	Invitees:
	Councillor Myles Hogg (Cheshire) – Apologies received
	Councillor Neil Atkin, (Derbyshire)
	Councillor Peter Osborne (Leicestershire)
	Councillor Eric Kerry (Nottinghamshire)
	Councillor Thomas Biggins (Shropshire)
	Councillor Colin Greatorex (Staffordshire)
	Councillor A Hardman (Worcestershire)
	TBC West Midland Pension Fund
	LGPS Central Ltd
	Joanne Segars Chair
	Mike Weston CEO
	Callum Campbell Head of Client Services & Stakeholder Relations
	Colin Pratt Investment Director, Manager of Managers
	David Evans Investment Director, Passive Funds
	Jaswant Sidhu Senior Portfolio Manager, Private Equity
	Michael Marshall Director of Responsible Investment

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