



Together in partnership with



LGPS Central Joint Committee

Date: Monday 7 October 2024
Venue: Council Chamber, County Hall, Leicestershire County Council, Glenfield, Leicester LE3 8RA
Time: 11:00-13:00

AGENDA

1.	Welcome and Introductions	
2.	Apologies for Absence	
3.	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 	
4.	Minutes To approve the Minutes of the last meeting, attached.	3 - 14
5.	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 by noon of the fifth working day before the day of the relevant meeting. • No person may submit more than one question to anyone 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. 	to follow
6.	Practitioners Advisory Forum Update Update on the work of the Practitioners' Advisory Forum and its working groups, which supports the Joint Committee in delivering pooling objectives.	15 - 18
7.	LGPS Central Risk and Assurance Update Review of the Central Pool risk register and update from Internal Audit Working Group.	19 - 26
8.	Appointment of Joint Committee Trade Union representative Proposal to agree process for recruitment.	27 - 32

9.	LGPS Central Update Presentation from representatives of LGPS Central Ltd.	33 - 70
10.	Any other business	

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 Elizabeth Eyre (Worcestershire)

Apologies:

Councillor Milkinder Jaspal (West Midland Pension Fund)

LGPS Central Ltd (presenting for item 9)

John Burns	Deputy Chief Executive Officer
Trevor Castledine	Chief Commercial Officer
Mark Davies	Head of Public Markets
Struan Fairbairn	Chief Legal, Compliance & Risk Officer
Cara Forrest	Head of Clients
Nadeem Hussain	Head of Private Markets
Richard Law-Deeks	Chief Executive Officer
Patrick O'Hara	Director of Responsible Investment & Stewardship
Anouska Ramsey	Chief People Officer

For further information or advice, please contact:

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