



LGPS Central Joint Committee

Date: Friday 18 June 2021
Venue: Virtual meeting
Time: 10.00-12.30

AGENDA

Item No.	Item Description	Page Nos.
1.	Meeting Protocol (including timing of break)	
2.	Welcome and Introductions	
3.	Apologies for Absence	
4.	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 	
5.	Chair and Vice Chair To confirm the Chair and Vice Chair for the coming year	
6.	Minutes To approve the Minutes of the last meeting, attached	3 - 12
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 second 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.	Joint Committee Terms of Reference The regular review of the terms of reference	13 - 20



Item No.	Item Description	Page Nos.
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.	21 - 36
10.	Pool Risk Register Review of the pooling risk register as at March 2021	37 - 42
11.	LGPS Central Performance Update To receive a presentation from LGPS Central Ltd. on investment and Client KPI performance in the period to March 2021	43 - 86

	Partner Fund Representatives:
	Councillor Myles Hogg (Cheshire)
	Councillor David Wilson (Derbyshire)
	Councillor Thomas Barclay (Leicestershire)
	Councillor Eric Kerry (Nottinghamshire)
	Councillor Thomas Biggins (Shropshire)
	Councillor Philip Atkins (Staffordshire)
	Councillor Milkinder Jaspal (West Midland Pension Fund)
	Councillor Adrian Hardman (Worcestershire)
	Mr Malcolm Cantello, (Scheme Member Representative)
	LGPS Central Ltd attendees (presenting item 11)
	Joanne Segars (Chair)
	Mike Weston (Chief Executive Officer)
	Gordon Ross (Chief Investment Officer)
	Ian Brown (Head of Private Markets)
	Patrick O'Hara (Investment Director, Responsible Investment & Engagement)

For further information or advice, please contact:

Chris Bujac, Clerk to LGPS Central Joint Committee
 Cheshire West and Chester Council, HQ, Nicholas Street, Chester, CH1 2NP
chris.bujac@cheshirewestandchester.gov.uk