



## LGPS Central Joint Committee

**Date:** Thursday 23<sup>rd</sup> June  
**Venue:** Virtual via MS Teams  
**Time:** 13:00-14:30

There will be a live webcast of the meeting.

### AGENDA

1.	<b>Meeting Protocol (including timing of break)</b>	
2.	<b>Welcome and Introductions</b>	
3.	<b>Apologies for Absence</b> Councillor Myles Hogg (Cheshire) Councillor David Wilson (Derbyshire) Councillor Elizabeth Eyre (Worcestershire)	
4.	<b>Declarations of Interest</b> Members to declare any interest under the following categories: <ul style="list-style-type: none"> <li>• Disclosable Interest</li> <li>• Outside Bodies Interest</li> <li>• Family and Friends or Close Associate Interest</li> </ul>	
5.	<b>Minutes</b> To approve the Minutes of the last meeting, attached	3 - 15
6.	<b>Public Question Time/Open Session</b> <ul style="list-style-type: none"> <li>• A period of up to 15 minutes will be set aside for the taking of questions and answers</li> <li>• 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.</li> <li>• 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.</li> </ul>	16



7.	<b>Scheme Advisory Board Update</b> Jo Donnelly from Scheme Advisory Board (SAB) providing an update on Investment Pooling	17 - 20
8.	<b>Practitioners Advisory Forum Update</b> Update on the work of the Practitioners' Advisory Forum (PAF) and its working groups, which supports the Joint Committee in delivering pooling objectives.	21 - 24
9.	<b>Pool Risk Register</b> Review of the pooling risk register as at May 2022	25 - 28
10.	<b>LGPS Central Update</b>	29 - 51

<b>Attendees:</b>
Councillor Amanda Stott (Cheshire)
Councillor Neil Atkin (Derbyshire)
Councillor Thomas Barclay (Leicestershire)
Councillor Eric Kerry (Nottinghamshire)
Councillor Thomas Biggins (Shropshire)
Councillor Mike Sutherland (Staffordshire)
Councillor Milkinder Jaspal (West Midland Pension Fund)
Councillor Adrian Hardman (Worcestershire)
Mr Malcolm Cantello, Scheme Member Representative
<b>Scheme Advisory Board</b> (presenting for item 7)
Jo Donnelly
<b>LGPS Central Ltd</b> (presenting for item 10)
Joanne Segars
Mike Weston
Mark Davies
Mike Gillespie
Patrick O'Hara

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

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