

LGPS Central Joint Committee

Date: Friday 21 July 2023
Venue: Council Chamber, Wyvern House, The Drumber, Winsford, Cheshire, CW7 1AH
Time: 13:00-16:00

AGENDA

1.	Welcome and Introductions
2.	Apologies for Absence
3.	<p>Declarations of Interest</p> <p>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
4.	<p>Minutes</p> <p>To approve the Minutes of the open session of the last meeting, attached</p>
5.	<p>Public Question Time / Open Session</p> <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.
6.	<p>Scheme Advisory Board Update (verbal update)</p> <p>Becky Clough from Scheme Advisory Board (SAB) providing an update.</p>
7.	<p>Practitioners Advisory Forum Update</p> <p>Update on the work of the Practitioners' Advisory Forum (PAF) and its working groups, which supports the Joint Committee in delivering pooling objectives.</p>
8.	<p>Pool Risk Register</p> <p>Review of the pooling risk register June - December 2023.</p>
9.	LGPS Central Update
10.	Any other business



Together in partnership with



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 Milkinder Jaspal (West Midlands Pension Fund)	
Councillor Elizabeth Eyre (Worcestershire)	
Mr Malcolm Cantello, Scheme Member Representative	
LGPS Central Ltd (presenting for item 9)	
Susan Martin	Non Executive Director
John Burns	Interim Chief Executive Officer
Gordon Ross	Chief Investment Officer
Patrick O'Hara	Director, Responsible Investment
Matthew Jones	Chief Stakeholder Officer
Cara Forrest	Client Relationship Manager
Harj Kaur	Head of HR

For further information or advice, please contact:

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