



Together in partnership with



LGPS Central Joint Committee

Date: Friday 2 February 2024
Venue: Council Chamber, County Hall, Leicestershire County Council, Glenfield, Leicester LE3 8RA
Time: 11:00-13:00

AGENDA

1.	Election of the Joint Committee Chair and Vice Chair	
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.	Minutes To approve the Minutes of the last meeting, attached	3 - 12
6.	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
7.	Joint Committee Terms of Reference review Regular review of Joint Committee terms of reference.	13 - 22
8.	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.	23 - 26

9.	Pool Risk Register Review of the Central Pool risk register.	27 - 32
10.	Internal Audit Working Group update Update on the work of the Internal Audit Working Group (IAWG).	33 - 52
11.	LGPS Central Update Company update from LGPS Central Ltd.	53 - 86
12.	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 Milkinder Jaspal (West Midlands Pension Fund)	
Councillor Elizabeth Eyre (Worcestershire)	
Mr Malcolm Cantello, Scheme Member Representative	
LGPS Central Ltd (presenting for item 11)	
John Burns	Interim Chief Executive Officer
Struan Fairbairn	Chief Legal, Compliance & Risk Officer
Cara Forrest	Client Relationship Manager
Patrick O'Hara	Director, Responsible Investment
Gordon Ross	Chief Investment Officer

For further information or advice, please contact:

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