



## Local Pensions Board

1 April 2021 at 10.00am Via Teams

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# Agenda

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**1. Declarations of Interest**

Members to declare an interest in any agenda item

**2. Minutes of the meeting of 22 December 2020**

**3. Local Pension Board – Quarterly Report to Pensions Committee  
(information and read only)**

**4. Meeting Dates for 2021/22 (information and read only)**

**5. Local Pension Board Appointment Process for 2021/22 to 2023/24 (for  
decision)**

**6. Risk Management and Internal Audit (for information and discussion)**

**7. Chairman's Urgent Items (verbal)**

*The press and public is likely to be excluded from the meeting for the remaining agenda items listed below because they could involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12a of the Local Government Act 1972*

**8. Covid-19 Report (information and discussion)**

**9. Breaches, Pensions Processing and Management Information  
(information and discussion)**

**10. Monitoring of Scheme Employer Issues (information and read only)**

**11. Pooling – Annual Report (information and discussion)**

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**12. Pensions Committee Minutes (information and read only)**

**13. Review of Meeting and Report to Pensions Committee (verbal)**

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