

## **Agenda**

### **Local Pension Board – 7<sup>th</sup> July 2020**

#### **Meeting to be held via Zoom**

**9.15 - 9.30 Dial in and set up**

**9.30 - 10.30 – Part 1 of Local Pensions Board**

**10.30 – 10.45 – Comfort Break**

**10.45 – 11.45 Part 2 of Local Pension Board**

1. Declarations of Interest
2. Minutes of the meeting of 19<sup>th</sup> December
3. External Audit Plan for 2019/20 Accounts (for information and read only)
4. Annual Scheme Employer Overview (Read only)
5. Local Pension Board – Quarterly report to Pensions Committee (for information and read only)
6. Meeting Dates for 2020/21 – (for information and read only).
7. Local Pension Board Annual Report (verbal)
8. Work Programme for 2020/21 – (for decision)
9. Risk Management and Internal Audit (for information and discussion)
10. Chairman's Urgent Items

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11. Covid 19 report (for information and discussion)
12. Pensions Committee Minutes (For information and read only) – To follow
13. Review of Meeting and Report to Pensions Committee (Verbal)