

23 March 2023

**To: The Chair and Members of the Cumbria
LGPS Local Pension Board**

Agenda

CUMBRIA LGPS LOCAL PENSION BOARD

A meeting of the Cumbria LGPS Local Pension Board will be held as follows:

Date: Friday 31 March 2023
Time: 1.00 pm
Place: Conference Room A, Cumbria House, Carlisle, CA1 1RD

Catherine Parkinson
Interim Chief Legal Officer & Monitoring Officer

Enquiries and requests for supporting papers to: **Anthony Farrar**
Direct Line: **07909 932418**
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This agenda is available on request in alternative formats

Serving the People of Cumbria

MEMBERSHIP

Employer Representatives

Lord Roger Liddle– CCC (Vice Chair)
Gavin Capstick – Other
Giles Archibald - District Representative

Employee (Member) Representatives

Deirdre Burnet - Pensioner (Chair)
Karen Thomson – Deferred
Karen Wilson - Active

ACCESS TO INFORMATION

Agenda and Reports

Copies of the agenda and Part I reports are available for members of the public to inspect prior to the meeting. Copies will also be available at the meeting.

The agenda and Part I reports are also available on the County Council's website – www.cumbria.gov.uk/councilmeetings/

Background Papers

Requests for the background papers to the Part I reports, excluding those papers that contain exempt information, can be made to Legal and Democratic Services at the address overleaf between the hours of 9.00 am and 4.30 pm, Monday to Friday.

A G E N D A

PART 1: ITEMS LIKELY TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 TERMS OF REFERENCE AND MEMBERSHIP

To note the Terms of Reference and membership of the Board (copy enclosed).

3 DISCLOSURES OF INTEREST

Members are invited to disclose any disclosable pecuniary interest they have in any item on the agenda which comprises

- 1 Details of any employment, office, trade, profession or vocation carried on for profit or gain.
- 2 Details of any payment or provision of any other financial benefit (other than from the authority) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses. (This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
- 3 Details of any contract which is made between you (or a body in which you have a beneficial interest) and the authority
 - (a) Under which goods or services are to be provided or works are to be executed; and
 - (b) Which has not been fully discharged.
- 4 Details of any beneficial interest in land which is within the area of the authority.
- 5 Details of any licence (alone or jointly with others) to occupy land in the area of the authority for a month or longer.
- 6 Details of any tenancy where (to your knowledge)
 - (a) The landlord is the authority; and
 - (b) The tenant is a body in which you have a beneficial interest.
- 7 Details of any beneficial interest in securities of a body where
 - (a) That body (to your knowledge) has a place of business or land in the area of

the authority; and

- (b) Either –
 - (i) The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
 - (ii) If that share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

In addition, you must also disclose other non-pecuniary interests set out in the Code of Conduct where these have not already been registered.

Note

A “disclosable pecuniary interest” is an interest of a councillor or their partner (which means spouse or civil partner, a person with whom they are living as husband or wife, or a person with whom they are living as if they are civil partners).

4 EXCLUSION OF PRESS AND PUBLIC

To consider whether there are any items on the agenda for which the press and public should be excluded.

5 MINUTES

To confirm as a correct record the minutes of the Cumbria Local Pension Board meeting held on 17 January 2023 (copy enclosed).

6 SCHEDULE OF FUTURE MEETINGS

The future meeting dates of the Cumbria LGPS Pension Board will be confirmed as Local Government Reorganisation in Cumbria progresses.

7 WORK PLAN

To consider the Current Work Plan (copy enclosed).

8 OVERSIGHT OF PENSION COMMITTEE DECISIONS AND OTHER MATTERS

To consider a report from the Interim Director of Finance (Section 151 Officer) (copy enclosed).

9 TERMS OF REFERENCE CUMBRIA LGPS LOCAL PENSION BOARD

To consider a report from the Interim Director of Finance (Section 151 Officer) (copy enclosed).

10 REVIEW OF BOARD POLICIES INCLUDING TRAINING POLICY AND 2023-24 PLAN

To consider a report from the Interim Director of Finance (Section 151 Officer) (copy enclosed).

11 DATE OF NEXT MEETING

This is the last meeting of the Cumbria Local Pension Board in the life of Cumbria County Council.

PART II: ITEMS LIKELY TO BE CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC

12 REVIEW OF ADMINISTRATION MATTERS

To consider a report from the Interim Director of Finance (Section 151 Officer) (copy enclosed).

13 LPPA PRESENTATION: PERFORMANCE UPDATE

Abbi Leech, Director of Finance, People & Culture, Local Pensions Partnership has been invited to make a presentation to the Board.

14 VERBAL UPDATE ON EMERGING ISSUES

To receive a general verbal update from the Interim Director of Finance (Section 151 Officer).