

NORTHUMBERLAND

Northumberland County Council

Your Ref:
Our Ref:
Enquiries to: Nichola Turnbull
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E-mail: nichola.turnbull@northumberland.gov.uk

Date: 28 September 2017

Dear Sir or Madam,

Your attendance is requested at a meeting of the **LGPS LOCAL PENSION BOARD** to be held in **Committee Room 1**, County Hall, Morpeth on **Friday, 6 October 2017 at 1.00 p.m.** or at the rising of the meeting of the **Pension Fund Panel**.

Yours faithfully,



Interim Chief Executive

To the members of the LGPS Local Pension Board as follows:-

G. Moore, Ms. S. Dick, Ms. H. Adams, J. P. Clark and Councillor B. Pidcock

Copy to Chair and Vice-Chair of Pension Fund Panel for information

And to OFFICERS:

A. Lister - LGPS Board Secretary

H. Chambers - Acting Pensions Administration Manager

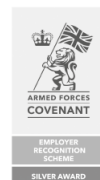
Mrs. C. Gorman - Principal Accountant (Pensions) - Project Officer

C. Johnson - Senior Accountant (Pensions)

Please Note - The LGPS Local Pension Board IS NOT a meeting of the Council open to the general public – as per Appendix 1, page 10 of the Constitution.



Daljit Lally, Interim Chief Executive
County Hall, Morpeth, Northumberland, NE61 2EF
(T) 0345 600 6400 (F) 01670 626303 (W) www.northumberland.gov.uk



AGENDA

The Terms of Reference state that these meetings will be held in private.

6 OCTOBER 2017

REPORT OF THE CHIEF EXECUTIVE

Meeting of the NCC Local Government Pension Scheme (LGPS) Local Pension Board (LPB)

PLEASE NOTE Board members are asked to bring to this meeting:

- Papers from the Pension Fund Panel meeting held on 4 September 2017, as indicated below, and
- the Board's Terms of Reference.

1. Apologies
2. Consideration (declaration) of conflicts of interest
3. Minutes of the NCC LGPS Local Pension Board ("the Board") meeting held on 17 July 2017 (**enclosed**)
4. Items for in depth analysis:
 - 4A Outcomes of the July 2017 meeting of the LGPS Local Pension Board (**Report A7 of 4 September 2017 Panel meeting papers**)
 - 4B Recent Actions taken by the Pensions Regulator (**Report A4 of 4 September 2017 Panel meeting papers plus Appendix 3 and Appendix 4**)
 - 4C Aon Hewitt's review of NCC's breaches recording procedures (**Report B4 confidential of 4 September 2017 Panel meeting papers plus Appendix 12**)
 - 4D Reporting breaches: progress and quarterly monitoring report (**Report A8 of 4 September 2017 Panel meeting papers plus Appendix 10 and Enclosures**)
 - 4E Key Performance Indicators (KPIs) for LGPS administration (**Report A9 of 4 September 2017 Panel meeting papers plus Appendix 11**)
 - 4F Training Needs Analysis (**Report A13 of 4 September 2017 Panel meeting papers plus Appendix 20 and Appendix 21**)

5. Items for awareness and any relevant observations:
 - 5A Proposed changes to State Pension Age (Report A5 of 4 September 2017 Panel meeting papers plus Appendix 5 and Appendix 6)
 - 5B Implications of the Brewster decision for the LGPS (Report A6 of 4 September 2017 Panel meeting papers plus Appendix 7 and Appendix 8)
 - 5C Northumberland County Council Pension Fund draft Annual Report and Accounts 2016/17 (Report A1 of 4 September 2017 Panel meeting papers and enclosure)
 - 5D External Audit of Northumberland County Council Pension Fund 2016/17 Accounts (Report A2 of 4 September 2017 Panel meeting papers and enclosure)
6. Scheme Advisory Board Survey of LGPS Local Pension Boards (**Verbal update by the Chair**)
7. Breaches reporting – How will it work within shared service? Protocol – do we need a joint procedure with TWPF? (**Discussion**)
8. Items for update:
 - 8A Risk Register (**Verbal update**)
 - 8B GMP Reconciliations (**Verbal update**)
 - 8C 2016/17 ABS deadline 31 August 2017 (**Verbal update**)
 - 8D Scheme annual return for tPR (**Verbal update**)
9. Review of meeting: **open discussion**
10. Future meeting dates (**enclosed**)
11. Any other business

**Note that the agenda has been drafted by
Gerard Moore
Independent Chair of the NCC LGPS Local Pension Board**

IF YOU HAVE AN INTEREST AT THIS MEETING, PLEASE:

- Declare it and give details of its nature before the matter is discussed or as soon as it becomes apparent to you.
- Complete this sheet and pass it to the Democratic Services Officer.

Name (please print):
Meeting:
Date:
Item to which your interest relates:
Nature of Registerable Personal Interest i.e. either disclosable pecuniary interest (as defined by Annex 2 to Code of Conduct or other interest (as defined by Annex 3 to Code of Conduct) (please give details):
Nature of Non-registerable Personal Interest (please give details):
Are you intending to withdraw from the meeting?

1. Registerable Personal Interests – You may have a Registerable Personal Interest if the issue being discussed in the meeting:

- a) relates to any Disclosable Pecuniary Interest (as defined by Annex 1 to the Code of Conduct); or
- b) any other interest (as defined by Annex 2 to the Code of Conduct)

The following interests are Disclosable Pecuniary Interests if they are an interest of either you or your spouse or civil partner:

(1) Employment, Office, Companies, Profession or vocation; (2) Sponsorship; (3) Contracts with the Council; (4) Land in the County; (5) Licences in the County; (6) Corporate Tenancies with the Council; or (7) Securities - interests in Companies trading with the Council.

The following are other Registerable Personal Interests:

(1) any body of which you are a member (or in a position of general control or management) to which you are appointed or nominated by the Council; (2) any body which (i) exercises functions of a public nature or (ii) has charitable purposes or (iii) one of whose principal purpose includes the influence of public opinion or policy (including any political party or trade union) of which you are a member (or in a position of general control or management); or (3) any person from whom you have received within the previous three years a gift or hospitality with an estimated value of more than £50 which is attributable to your position as an elected or co-opted member of the Council.

2. Non-Registerable Personal Interests - You may have a non-registerable personal interest when you attend a meeting of the Council or Cabinet, or one of their committees or sub-committees, and you are, or ought reasonably to be, aware that a decision in relation to an item of business which is to be transacted might reasonably be regarded as affecting your well being or financial position, or the well being or financial position of a person described below to a greater extent than most inhabitants of the area affected by the decision.

The persons referred to above are: (a) a member of your family; (b) any person with whom you have a close association; or (c) in relation to persons described in (a) and (b), their employer, any firm in which they are a partner, or company of which they are a director or shareholder.

3. Non-Participation in Council Business

When you attend a meeting of the Council or Cabinet, or one of their committees or sub-committees, and you are aware that the criteria set out below are satisfied in relation to any matter to be considered, or being considered at that meeting, you must : (a) Declare that fact to the meeting; (b) Not participate (or further participate) in any discussion of the matter at the meeting; (c) Not participate in any vote (or further vote) taken on the matter at the meeting; and (d) Leave the room whilst the matter is being discussed.

The criteria for the purposes of the above paragraph are that: (a) You have a registerable or non-registerable personal interest in the matter which is such that a member of the public knowing the relevant facts would reasonably think it so significant that it is likely to prejudice your judgement of the public interest; **and either** (b) the matter will affect the financial position of yourself or one of the persons or bodies referred to above or in any of your register entries; **or** (c) the matter concerns a request for any permission, licence, consent or registration sought by yourself or any of the persons referred to above or in any of your register entries.

This guidance is not a complete statement of the rules on declaration of interests which are contained in the Members' Code of Conduct. If in any doubt, please consult the Monitoring Officer or relevant Democratic Services Officer before the meeting.