

Agenda



Dorset County Pension Fund

Administered by Dorset County Council

Meeting: Local Pension Board for the Dorset County Pension Fund

Time: 2.00 pm

Date: **Wednesday 13 September 2017**

Venue: Committee Room 2, County Hall, Dorchester DT1 1XJ

Board Members:

Andrew Cattaway (Chairman)

Jeff Morley

John Jones

James Stevens

Paul Kent (Vice-Chairman)

Adam Richens

Jason Vaughan

Item No.	Agenda
1.	Apologies for Absence and Introductions
2.	Declarations of interest Members must declare any pecuniary or personal interest which might be a potential conflict in any item on the agenda. They should also make declarations at any stage such an interest becomes apparent during the meeting.
3.	Minutes To confirm the minutes of the meeting of the Board held on 1 March 2017.
4.	Papers from the Pension Fund Committee To review and consider the agenda and minutes of the Pension Fund Committee meetings that were held on 21 June and the agenda for the meeting on 13 September.
5.	LGPS Administration To receive a presentation from the internal administration team to consider the main challenges and hot topics within LGPS administration.
6.	Review of Board Effectiveness To review and consider the report prepared by JLT, to agree and further action required, including a report to the Pension Fund Committee.
7.	Current regulatory and guidance issues To consider a report by the Independent Governance Adviser.

8.	Board training arrangements To consider: <ul style="list-style-type: none"> • Self-assessments against the CIPFA guidance • Completion of the Pensions Regulator’s toolkit for public sector pensions • Future training priorities and training register
9.	Programme of business for future meetings To consider what items of business to plan for future meetings and any specific issues to be covered.
10.	Any other Business
11.	Date of next meeting – 28 February 2018
	Close of Meeting

The Pension Fund website contains information about the operation of the Fund, and contains a specific page for the Local Pension Board. The website address is www.yourpension.org.uk/dorset. The Local Board section of the website contains details of the Board membership, its Terms of reference and meeting Agendas, minutes and reports.

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