

Agenda

Meeting: Local Pension Board for the Dorset County Pension Fund
Time: 2:00 pm
Date: 3 April 2024
Venue: Microsoft Teams

Chair

Richard Bates

Board Members

Member Representatives:

James Stevens
Jon Bird
Jonathan Stiby
James Sheehy

Employer Representatives:

Adam Richens (Vice-chair)
Cllr David Shortell
Neal Butterworth
Mary O'Sullivan

Officers

Karen Gibson
David Wilkes
Sean Cremer
Vince Elliott

Service Manager for Pensions
Service Manager for Treasury and Investments
Corporate Director Finance & Commercial
Employer Relationship & Communications Manager

Item No.	Agenda
1.	Apologies for Absence and Introductions <ul style="list-style-type: none">Jon Bird (Member Representative) will not be able to attendJames Sheehy
2.	Board membership update
3.	Declarations of interest <p>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.</p>

4.	<p>Minutes To confirm the minutes of the meeting of the Board held on 6 December 2023 and review any matters arising.</p> <ul style="list-style-type: none"> • Minutes 6 December 2023
5.	<p>Papers from the Pension Fund Committee (David Wilkes) To review and consider the agenda of the Pension Fund Committee meeting held on 26 March 2024 .</p> <ul style="list-style-type: none"> • Agenda • Pension Fund Committee Papers
6.	<p>LGPS Administration Report To review the administration report provided to the Pension Fund Committee at the meeting held on 26 March 2024.</p> <ul style="list-style-type: none"> • See Item 7 on Pension Fund Committee Agenda <p>Items include:</p> <ul style="list-style-type: none"> • Key Performance Indicators (KPIs) • McCloud Update • Abolition of Lifetime Allowance • UK Spring Budget 2024 • TPR's General Code of Practice • Pensions Dashboard
7.	<p>Pensions Software Delay A representative of Civica attending to answer questions about the delayed delivery of software</p>
8.	<p>Policy Review</p> <ul style="list-style-type: none"> • Training Policy • Conflicts of Interest Policy
9.	<p>Risk Register To review items on the register and to raise any current or potential issues.</p>
10.	<p>Any other business</p>
11.	<p>Date of next meeting: – TBC</p>

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 <https://www.dorsetpensionfund.org>.

The [Local Pension 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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