

Agenda

Meeting: Local Pension Board for the Dorset County Pension Fund

Time: 14.00 pm

Date: **24 September 2019**

Venue: Committee Room 3, County Hall, Dorchester DT1 1XJ

Board Members

Member Representatives:

Paul Kent (Interim-Chairman)
Jeff Morley
Luke White
James Stevens

Employer Representatives:

John Jones – Dorset Police
Adam Richens – BCP Council
Cllr David Shortell – Dorset Council
Mary O’Sullivan – Arts University Bournemouth

Item No.	Agenda
1.	Apologies for Absence and Introductions Apologies: John Jones
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 25 June 2019 and review any matters arising.
4.	Papers from the Pension Fund Committee (David Wilkes) To review and consider the agenda of the Pension Fund Committee meeting held on 12 September 2019. Pension Fund Committee Papers
5.	Employer Contributions Update (David Wilkes)
6.	LGPS Administration report (Karen Gibson) To review the administration report provided to the Pension Fund Committee at the meeting held on 12 September 2019. Pension Fund Committee Papers (item 12)

7.	Terms of Reference (Vince Elliott) To review and approve updated Terms of Reference for the Local Pension Board.
8.	Conflict of Interest Policy (Vince Elliott) To discuss the draft Conflict of Interest Policy for the Local Pension Board.
9.	Pension Board Liability Insurance (Karen Gibson)
10.	Board Training Policy & Training Plan (Vince Elliott) To discuss the draft Board Training Policy and Board training requirements.
11.	Programme of business for future meetings To consider any items of business to include in future meetings and any specific issues to be covered.
12.	Any other Business
13.	Date of next meeting – 3 December 2019

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 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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