

Notice of Meeting

Surrey Local Pension Board



Date & time
Friday, 18 February
2022 at 10.00 am

Place
Woodhatch Place, 11
Cockshot Hill, Reigate,
Surrey ,RH2 8EF

Contact
Angela Guest
Tel
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Chief Executive
Joanna Killian

If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Woodhatch Place, 11 Cockshot Hill, Reigate, RH2 8EF, or email angela.guest@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Angela Guest on .

Board Members

Tim Evans (Independent Chairman), David Lewis (Vice-Chairman) and Jeremy Webster Siobhan Kennedy (Surrey LGPS Members), William McKee (Surrey LGPS Members) Fiona Skene (Surrey LGPS Members) and Trevor Willington (Surrey LGPS Members)

TERMS OF REFERENCE

The role of the local Pension Board, as defined by Regulation 106 of the Local Government Pension Scheme Regulations 2013 is to assist the County Council as Administering Authority:

(a) to secure compliance with:

- (i) the scheme regulations;
- (ii) any other legislation relating to the governance and administration of the LGPS Scheme and any connected scheme;
- (iii) any requirements imposed by the Pensions Regulator in relation to the LGPS Scheme.

(b) to ensure the effective and efficient governance and administration of the LGPS Scheme.

The Local Pension Board will ensure it effectively and efficiently complies with the Code of Practice on the governance and administration of public service pension schemes issued by the Pension Regulator.

The Local Pension Board will also help ensure that the Surrey Pension Fund is managed and administered effectively and efficiently and complies with the Code of Practice on the governance and administration of public service pension schemes issued by the Pension Regulator.

The Local Pension Board has power to do anything that is calculated to facilitate or is conducive or incidental to the discharge of any of its functions.

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES FROM THE PREVIOUS MEETING:

(Pages 5
- 14)

To agree the minutes as a true record of the meeting.

3 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

Notes:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

4 QUESTIONS AND PETITIONS

To receive any questions or petitions.

Notes:

1. The deadline for Member's questions is 12.00pm four working days before the meeting (14/02/22).
2. The deadline for public questions is seven days before the meeting (11/02/22)
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 FORWARD PLAN AND ACTION TRACKER

(Pages
15 - 20)

The Board is asked to review its forward plan and action tracker.

6 SUMMARY OF THE PENSION FUND COMMITTEE MEETING OF 10 DECEMBER 2021

(Pages
21 - 36)

The Board is asked to note the content of this report.

7 RISK REGISTERS 2021/22 QUARTER 3

(Pages
37 - 46)

The Board is asked to note the content of this report and annexes and make recommendations to the Pension Fund Committee if appropriate.

- 8 ADMINISTRATION PERFORMANCE REPORT AND UPDATE** (Pages 47 - 90)
The Board is asked to note the content of this report and annexes and make recommendations to the Pension Fund Committee if appropriate.
- 9 TURNAROUND PROGRAMME UPDATE** (Pages 91 - 96)
The Board is asked to note the content of this report and make recommendations to the Pension Fund Committee if appropriate.
- 10 PROGRESS OF 2021/22 INTERNAL AUDIT PLAN** (Pages 97 - 102)
The Board is asked to note the content of this report.
- 11 DATE OF THE NEXT MEETING**
To note the next meeting will be held on 27 May 2022.

**Joanna Killian
Chief Executive**

Published: Thursday, 10 February 2022

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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