

**MINUTES OF THE MEETING OF THE
LOCAL PENSION BOARD**

Zoom

22 June 2021 (4.00 - 4.15 pm)

Present:

Denise Broom
Andrew Frater (Chairman)
Mark Holder

66 CHAIR'S ANNOUNCEMENTS

The Chairman reminded Members of the action to be taken if they lost connection to the Zoom call.

67 APOLOGIES FOR ABSENCE

Apologies were received from Anne Giles

68 DISCLOSURE OF INTEREST

There were no disclosures of interests.

69 LOCAL PENSION BOARD WORK PLAN

The Board were presented with the previous work plan and **agreed** for the following changes to be made:

- 1) Keep points 1 – 5 and 7 – 8 the same
- 2) Remove point 6
- 3) Add a further point to allow the Board to have oversight of the transition to the other admin platform
- 4) Alter the wording of points 2 and 4 to incorporate the entire risk register
- 5) Add a further point to report on COVID-19 and the impacts it has had on the scheme

The Board **agreed** for the updated work plan to be circulated by email

Chairman