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**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

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**Chairman**

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