



## Norfolk Pension Fund

### Norfolk Pension Fund Pensions Oversight Board

Date: **Thursday 27<sup>th</sup> May 2021**

Time: **10:00am**

Venue: **Virtual Teams Meeting**

### Membership

#### Chairman

Brian Wigg

#### Employer Representatives

Cllr Chris Walker Poringland Parish Council

Debbie Beck Norfolk County Council

Howard Nelson DNEAT

#### Scheme Member representatives

John Harries Active / Deferred member

Rachel Farmer Trade Union

Peter Baker Pensioner member

### Agenda

1. Welcome and Introduction

2. Apologies

To receive apologies

3. Minutes and matters arising

To agree the minutes of the meeting held on the 4 February 2021.

4. Declarations of interest

Members to declare any conflict of interest. For the purposes of a member of a Local Pension Board (the Pension Oversight Board), a 'conflict of interest' may be defined as a financial or other interest which is likely to prejudice a person's exercise of functions of a Local Pension Board. (A conflict does not include a financial or other interest arising merely by virtue of being a member of the LGPS / Norfolk Pension Fund).

Therefore, a conflict of interest may arise when a member of a Local Pension Board:

- must fulfil their legal duty to assist the Administering Authority; and
- at the same time they have:

- a separate personal interest (financial or otherwise); or
- another responsibility in relation to that matter, giving rise to a possible conflict with their first responsibility as a Local Pension Board member.

5. Items of urgent business

To receive any items of business which the Chairman decides should be considered as a matter of urgency

6. Pensions Committee

Feedback from the virtual Pensions Committee meeting on 2 March 2021 and items to be raised at the 6 July 2021 meeting.

7. Pensions Oversight Board Annual report 2020 – 2021

8. Norfolk Pension Fund operational update (including ACCESS)

An update on operational performance and issues, including latest performance data, POB budget update and consideration of meeting formats for POB for the next 12 months.

9. Strategic Review update

To include an update on the implementation of the new Pensions Administration System and rollout to Employers and Scheme Members

10. LGPS Reform

Update on latest reform

11. Cyber Security

Training session to be delivered by Ian Colvin, Hymans Robertson.

12. Risk Management

To receive the latest risk update and heat map

13. Internal Audit reports

14. Knowledge, skills and training

15. Forward work programme for the Pensions Oversight Board

16. Date of next meeting: to confirm the date of the next meeting

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