



Norfolk Pension Fund

Norfolk Pension Fund Pensions Oversight Board

Date: **Thursday 9th September 2021**

Time: **10:00am**

Venue: **Virtual Teams Meeting**

Membership

Chairman

Brian Wigg

Employer Representatives

Cllr Chris Walker	Poringland Parish Council
TBC	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 27 May 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 6 July 2021 and items to be raised at the 5 October 2021 meeting.

7. Norfolk Pension Fund operational update (including ACCESS)

An update on operational performance and issues, including latest performance data.

8. Strategic Review update

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

9. LGPS Reform

Update on latest reform

10. Internal Audit

An overview of Internal Audit services to the Norfolk Pension Fund, delivered by Claire Bunn, Client Manager, Norfolk Audit Services

11. Cyber Security

An update on Cyber Security management at the Norfolk Pension Fund

12. Internal Audit reports

To receive the latest internal audit reports: Cyber Security

13. Risk Management

To receive the latest risk update and heat map

14. Knowledge, skills and training, including:

- ESG workshop 15 September 2021
- Online learning academy

15. Forward work programme for the Pensions Oversight Board

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

Contact for questions about this agenda: Jo Quarterman, Business Development and Project Manager, Norfolk Pension Fund jo.quarterman@norfolk.gov.uk Tel.: 01603 223950
Date agenda published: **02 September 2021**