



Local Pension Board

Date **Wednesday 13 July 2016**
Time **2.00 pm**
Venue **Committee Room 2, County Hall, Durham**

Business

Part A

1. Election of Chair
2. Apologies for Absence
3. Declarations of Interest (if any)
4. The Minutes of the Meeting held on 3 March 2016 (Pages 1 - 4)
5. Observations from Pension Fund Committee held on 6 June 2016
6. Training
7. Work Plan
8. Date of Next Meeting
9. Any Other Business

Part B

Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information)

10. LGPS: Border to Coast Pensions Partnership Proposal for Asset Pooling (Pages 5 - 96)

Colette Longbottom
Head of Legal and Democratic Services

County Hall
Durham
5 July 2016

To: **The Members of the Local Pension Board**

Scheme Member Representatives

I R Densham, N Hancock and G Sykes

Scheme Employer Representatives

Councillors A Hopgood and F Tinsley
(1 vacancy)

Contact: Jill Errington

Email: 03000 269703
