



## Local Pension Board

**Date** Monday 12 September 2016  
**Time** 2.30 pm  
**Venue** Committee Room 2, County Hall, Durham

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### Business

#### Part A

1. Welcome and Introductions
2. Apologies for Absence
3. Declarations of Interest (if any)
4. The Minutes of the Meeting held on 13 July 2016 (Pages 1 - 4)
5. Observations from Pension Fund Committee held on 8 September 2016
6. Feedback from LGA Pooling Question and Answer Session held on 10 August 2016
7. Work Plan and Training
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. The Minutes of the Meeting held on 13 July 2016 (Pages 5 - 6)
11. Any Other Business

**Colette Longbottom**  
Head of Legal and Democratic Services

County Hall  
Durham  
2 September 2016

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

**Scheme Employer Representatives**

Councillors A Hopgood (Chair) and F Tinsley

**Scheme Member Representatives**

I R Densham, N Hancock and G Sykes

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**Contact: Jill Errington**

**Email: 03000 269703**

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