



**To: The Chair and Members of the Cumbria Local Pension Board**

# Agenda

Dear Member

## **CUMBRIA LOCAL PENSION BOARD**

A meeting of the Cumbria Local Pension Board will be held as follows:

**Date: Tuesday, 16 April 2024**  
**Time 10.00 am,**  
**Place: County Hall, Kendal**

**Linda Jones**  
**Chief Legal and Monitoring Officer**  
**Westmorland and Furness Council**

**Enquiries and requests for supporting papers to: Anthony Farrar**  
**Direct Line: 07909 932418**  
**Email: [anthony.farrar@westmorlandandfurness.gov.uk](mailto:anthony.farrar@westmorlandandfurness.gov.uk)**

## **MEMBERSHIP**

### **Independent Chair**

Mr P Mulligan

#### **Employer Representatives**

Mr N McCall      Westmorland & Furness  
Mr A Semple      Cumberland  
Mr G Capstick    Other Employers

#### **Employee (member) Representatives**

Ms A Quinn  
Ms K Thomson  
Ms K Wilson

## **ACCESS TO INFORMATION**

### Agenda and Reports

Copies of the agenda and Part I reports are available for members of the public to inspect prior to the meeting. Copies will also be available at the meeting.

The agenda and Part I reports are also available on the Westmorland and Furness website

<https://westmorlandandfurness.moderngov.co.uk/ieListMeetings.aspx?Committeeld=279>

## **A G E N D A**

### **1. Apologies for Absence**

To receive any apologies for absence.

### **2. Terms of Reference and Membership**

To note the Terms of Reference and membership of the Board (copy enclosed).

### **3. Declarations of Interest/Dispensations**

To receive declarations of interest by members of any interests on respect of items on this agenda, and to consider any dispensations.

Members may however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registerable or other interests.

### **4. Exclusion of Press and Public**

To consider whether the press and public should be excluded from the meeting during consideration of any item on the agenda.

### **5. Minutes of the Previous Meeting**

To consider the minutes of the previous meeting held on 9 February 2024 (copy enclosed).  
(Pages 5 - 10)

### **6. Schedule of Future Meetings**

To note the schedule of future meetings (copy enclosed).  
(Pages 11 - 12)

### **7. Work Plan**

To consider the Current Work Plan (copy enclosed).  
(Pages 13 - 14)

### **8. Oversight of Pension Committee Decisions and other matters**

To consider a report from the Director of Resources (Section 151 Officer) (copy enclosed).  
(Pages 15 - 56)

### **9. The Pension Regulator's General Code**

To receive a presentation from the Director of Resources (Section 151 Officer) (copy enclosed).  
(Pages 57 - 68)

**10. Review of Administration Matters**

To consider a report from the Director of Resources (Section 151 Officer) (copy enclosed).  
(Pages 69 - 138)

**11. LPPA Presentation: Performance Update**

Jo Darbyshire, Managing Director, Local Pensions Partnership Administration has been invited to make a presentation to the Board.

**12. Verbal Update on Emerging Issues**

To receive a general verbal update from the Director of Resources (Section 151 Officer).

**13. Date and Time of next meeting**

The next meeting of the Cumbria Local Pension Board will be held on 9 July 2024 at 10:00am.