

GREATER MANCHESTER PENSION FUND - LOCAL PENSIONS BOARD

Day: Monday
Date: 24 July 2017
Time: 2.00 pm
Place: Guardsman Tony Downes House, Manchester Road,
 Droylsden, M43 6SF

| Item No. | AGENDA | Page No |
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| 1. | APOLOGIES FOR ABSENCE | |
| 2. | DECLARATIONS OF INTEREST To receive any declarations of interest from Members of the Board. | |
| 3. | MINUTES The Minutes of the meeting of the Local Pensions Board held on 30 March 2017 2016 to be approved as a correct record. | 1 - 6 |
| 4. | EDUCATION SECTOR EMPLOYERS Report of the Assistant Director of Pensions, Funding and Business Development, attached. | 7 - 34 |
| 5. | SUMMARY OF GMPF DECISION MAKING Report of the Assistant Director of Pensions, Funding and Business Development, attached. | 35 - 40 |
| 6. | GMPF STATEMENT OF ACCOUNTS AND ANNUAL REPORT 2016-2017 Report of the Assistant Director of Pensions, Local Investments and Property, attached. | 41 - 72 |
| 7. | ASSESSMENT OF LOCAL BOARD TRAINING NEEDS Report of the Assistant Director of Pensions, Funding and Business Development, attached. | 73 - 86 |
| 8. | MANAGER MONITORING REGIME INCLUDING MONITORING ESCALATION Report of the Assistant Director of Pensions Investments attached. | 87 - 96 |
| 9. | RISK MANAGEMENT AND AUDIT SERVICES - ANNUAL REPORT 2016/17 Report of the Head of Risk Management and Audit Services attached. | 97 - 106 |
| 10. | ANNUAL GOVERNANCE REPORT 2016/17 | 107 - 126 |

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Carolyn Eaton, Senior Democratic Services Officer, to whom any apologies for absence should be notified.

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| | Report of the Head of Risk Management and Audit Services attached. | |
| 11. | RISK MANAGEMENT AND AUDIT SERVICES PLANNED WORK 2017/2018 | 127 - 162 |
| | Head of Risk Management and Audit Services attached. | |
| 12. | RISK MANAGEMENT AND AUDIT SERVICES 2017/18 | 163 - 170 |
| | Report of the Head of Risk Management and Audit Services attached. | |
| 13. | URGENT ITEMS | |
| | To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency. | |