

GREATER MANCHESTER PENSION FUND - LOCAL PENSIONS BOARD

Day: Thursday
Date: 30 July 2020
Time: 3.00 pm
Place: ZOOM

Item No.	AGENDA	Page No																													
1	APOLOGIES To receive any apologies of absence.																														
2	DECLARATIONS OF INTEREST To receive any declarations of interest.																														
3	MINUTES To receive the Minutes of the meeting of the Local Pensions Board held on 9 January 2020.	1 - 6																													
4	LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985 - EXEMPT ITEMS The Proper Officer is of the opinion that during the consideration of the items set out below, the meeting is not likely to be open to the press and public and therefore the reports are excluded in accordance with the provisions of the Schedule 12A to the Local Government Act 1972. <table border="1"> <thead> <tr> <th>Item</th><th>Paragraphs</th><th>Justification</th></tr> </thead> <tbody> <tr> <td>5,</td><td>3&10,</td><td rowspan="5">Disclosure would, or would be likely to prejudice the commercial interests of the Fund and/or its agents which could in turn affect the interests of the beneficiaries and/or tax payers.</td></tr> <tr> <td>6,</td><td>3&10,</td></tr> <tr> <td>7,</td><td>3&10,</td></tr> <tr> <td>8,</td><td>1,2,3,</td></tr> <tr> <td>9,</td><td>1,2,3,</td></tr> <tr> <td>10,</td><td>1,2,3,</td><td rowspan="7">Disclosure of the personal information contained in the report would not be fair to those persons named and would therefore be in breach of Data Protection principles.</td></tr> <tr> <td>11,</td><td>1,2,3,</td></tr> <tr> <td>12,</td><td>3&10</td></tr> <tr> <td>13,</td><td>3&10</td></tr> <tr> <td>14,</td><td>3&10</td></tr> <tr> <td>16,</td><td>3&10</td></tr> <tr> <td>17,</td><td>3&10</td></tr> </tbody> </table>	Item	Paragraphs	Justification	5,	3&10,	Disclosure would, or would be likely to prejudice the commercial interests of the Fund and/or its agents which could in turn affect the interests of the beneficiaries and/or tax payers.	6,	3&10,	7,	3&10,	8,	1,2,3,	9,	1,2,3,	10,	1,2,3,	Disclosure of the personal information contained in the report would not be fair to those persons named and would therefore be in breach of Data Protection principles.	11,	1,2,3,	12,	3&10	13,	3&10	14,	3&10	16,	3&10	17,	3&10	
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5	BUSINESS PLANNING AND RISK MANAGEMENT IN LIGHT OF COVID-19 PANDEMIC To consider a report of the Director of Pensions.	7 - 54																													

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

Item No.	AGENDA	Page No
6	SUMMARY OF GMPF DECISION MAKING To consider a report of the Director of Pensions / Assistant Director of Pensions (Funding and Business Development).	55 - 60
7	NATIONAL KNOWLEDGE ASSESSMENT To consider a report of the Director of Pensions / Assistant director of Funding and Business Development.	61 - 84
8	THE PENSIONS REGULATOR (TPR) To consider a report of the Director of Pensions / Assistant Director for Funding and Business Development / Assistant Director for Pensions Administration.	85 - 120
9	PENSION SCAMS To consider a report of the Director of Pensions / Head of Pensions Administration.	121 - 136
10	CYBER SECURITY To consider a report of the Director of Pensions / Head of Pensions Administration.	137 - 160
11	ADMINISTRATION UPDATE To consider a report of the Director of Pensions / Assistant Director for Pensions Administration.	161 - 174
12	RISK MANAGEMENT AND AUDIT SERVICES 2020/21 To consider a report of the Head of Risk Management of Audit Services.	175 - 180
13	RISK MANAGEMENT AND AUDIT SERVICES PLANNED WORK 2020/21 To consider a report of the Head of Risk Management and Audit Services.	181 - 218
14	RISK MANAGEMENT AND AUDIT SERVICES - ANNUAL REPORT 2019/20 To consider a report of the Head of Risk Management and Audit Services.	219 - 232
15	GMPF STATEMENT OF ACCOUNTS AND ANNUAL REPORT 2019-2020 To consider a report of the Director of Pensions / Assistant Director for Local Investments and Property).	233 - 300
16	ANNUAL REPORT To consider a report of the Director of Pensions / Assistant Director for Funding and Business Development.	301 - 306
17	LGPS UPDATE To consider a report of the Director or Pensions / Assistant Director of Pensions (Funding and Business Development).	307 - 314
18	URGENT ITEMS	

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