

GREATER MANCHESTER PENSION FUND - LOCAL PENSIONS BOARD

Day: Thursday
Date: 7 April 2022
Time: 3.00 pm
Place: Zoom

Item No.	AGENDA	Page No						
1.	APOLOGIES FOR ABSENCE To receive any apologies for absence.							
2.	DECLARATIONS OF INTEREST To receive any declarations of interest.							
3.	MINUTES To receive the minutes of the Local Pensions Board meeting on the 13 January 2022.	1 - 8						
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>6,7,8,9,10,11, 12</td><td>3&10, 3&10, 3&10, 3&10, 3&10</td><td>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> </tbody> </table>	Item	Paragraphs	Justification	6,7,8,9,10,11, 12	3&10, 3&10, 3&10, 3&10, 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.	
Item	Paragraphs	Justification						
6,7,8,9,10,11, 12	3&10, 3&10, 3&10, 3&10, 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.						
5.	FINAL ACCOUNTS AND BUDGET/MEDIUM TERM FINANCIAL PLANNING To consider a report of the Director of Pensions / Assistant Director for Local Investments and Property.	9 - 24						
6.	ADMINISTRATION UPDATE To consider a report of the Director of Pensions / Assistant Director for Administration.	25 - 34						

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
7.	PENSIONS DASHBOARD UPDATE To consider a report of the Director of Pensions / Assistant Director for Funding and Business Development / Assistant Director for Administration.	35 - 40
8.	THE PENSIONS REGULATOR (TPR) To consider a report of the Director of Pensions / Assistant Director for Funding and Business Development / Assistant Director for Administration.	41 - 78
9.	SUMMARY OF GMPF DECISION MAKING To consider a report of the Director of Pensions / Assistant Director for Funding and Business Development.	79 - 84
10.	POOLING UPDATE To consider a report of the Director of Pensions / Assistant Director for Funding and Business Development.	85 - 96
11.	BUSINESS PLANNING, BUDGET AND RISK MANAGEMENT To consider a report of the Director of Pensions.	97 - 106
12.	PROGRESS REPORT ON RISK MANAGEMENT AND AUDIT SERVICES 18 DECEMBER 2021 TO 18 MARCH 2022 To consider a report of the Head of Risk Management and Audit Services.	107 - 116
13.	URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	

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.