

GREATER MANCHESTER PENSION FUND - LOCAL PENSIONS BOARD

Day: Thursday
Date: 20 July 2023
Time: 3.00 pm
Place: Hybrid Teams Meeting / Boardroom, Guardsman Tony Downes House, Manchester Road, Droylsden, M43 6SF

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 April 2023.	1 - 10						
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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Item</th> <th style="text-align: left;">Paragraphs</th> <th style="text-align: left;">Justification</th> </tr> </thead> <tbody> <tr> <td>6,7,8,9,10,11,12, 13,</td> <td>3&10, 3&10, 3&10, 3&10, 3&10, 3&10, 3&10, 3&10, 3&10</td> <td>Disclosure would, or would be likely to be the commercial interests of the Func agents which could in turn affect the the beneficiaries and/or tax payers.</td> </tr> </tbody> </table>	Item	Paragraphs	Justification	6,7,8,9,10,11,12, 13,	3&10, 3&10, 3&10, 3&10, 3&10, 3&10, 3&10, 3&10, 3&10	Disclosure would, or would be likely to be the commercial interests of the Func agents which could in turn affect the the beneficiaries and/or tax payers.	
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5.	GMPF FINAL ACCOUNTS To consider a report of the Director of Pensions / Assistant Director for Local Investments and Property.	11 - 62						
6.	ADMINISTRATION UPDATE To consider a report of the Director of Pensions / Assistant Director for Administration.	63 - 86						
7.	THE PENSIONS REGULATOR (TPR)	87 - 108						

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.

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	To consider a report of the Director of Pensions / Assistant Director for Administration.	
8.	SUMMARY OF GMPF DECISION MAKING	109 - 114
	To consider a report of the Director of Pensions.	
9.	BUSINESS PLANNING AND RISK MANAGEMENT	115 - 136
	To consider a report of the Director of Pensions.	
10.	LOCAL BOARD GOVERNANCE FOR 2023/24	137 - 154
	To consider a report of the Director of Pensions / Assistant Director for Administration.	
11.	THE INTERNAL DISPUTE RESOLUTION PROCEDURE AND RESOLVING COMPLAINTS	155 - 164
	To consider a report of the Director of Pensions / Assistant Director for Administration.	
12.	INTERNAL AUDIT ANNUAL OPINION 2022/23	165 - 176
	To consider a report of the Interim Head of Audit.	
13.	INTERNAL AUDIT PLAN 2023/24	177 - 208
	To consider a report of the Interim Head of Audit.	
14.	URGENT ITEMS	
	To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	
15.	DATE OF NEXT MEETING	
	To note the date of the next meeting of the Local Pensions Board on 28 September 2023.	

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