

## GREATER MANCHESTER PENSION FUND - LOCAL PENSIONS BOARD

**Day:** Thursday  
**Date:** 28 September 2023  
**Time:** 3.00 pm  
**Place:** Guardsman Tony Downes House, Manchester Road, Droylsden, M43 6SF

Item No.	AGENDA	Page No						
1.	<b>APOLOGIES FOR ABSENCE</b> To receive any apologies for absence.							
2.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest.							
3.	<b>MINUTES</b> To receive the minutes of the Local Pensions Board meeting on the 20 July 2023.	1 - 8						
4.	<b>LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985 - EXEMPT ITEMS</b>  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>5,6,7,8,9,10,11, 12</td> <td>3&amp;10, 3&amp;10, 3&amp;10, 3&amp;10, 3&amp;10, 3&amp;10, 3&amp;10, 3&amp;10, 3&amp;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	5,6,7,8,9,10,11, 12	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 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.	
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5.	<b>PENSIONS ADMINISTRATION AND BENEFITS REVIEW</b> To consider a report of the Director of Pensions / Assistant Director for Administration.	9 - 22						
6.	<b>THE PENSIONS REGULATOR (TPR)</b> To consider a report of the Director of Pensions / Assistant Director for Administration.	23 - 52						

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

Item No.	AGENDA	Page No
7.	<b>SUMMARY OF GMPF DECISION MAKING</b> To consider a report of the Director of Pensions.	53 - 56
8.	<b>GMPF CYBER SECURITY</b> To consider a report of the Director of Pensions / Assistant Director for Administration.	57 - 118
9.	<b>BUSINESS PLANNING AND RISK MANAGEMENT</b> To consider a report of the Director of Pensions.	119 - 164
10.	<b>GMPF BUSINESS CONTINUITY</b> To consider the attached report of the Director of Pensions / Assistant Director for Pensions Administration.	165 - 188
11.	<b>LOCAL BOARD GOVERNANCE REPORT FOR EMPLOYERS</b> To consider a report of the Director of Pensions / Assistant Director for Administration.	189 - 192
12.	<b>INTERNAL AUDIT PROGRESS REPORT - SEPTEMBER 2023</b> To consider the attached report of the Interim Head of Audit.	193 - 206
13.	<b>URGENT ITEMS</b> To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	
14.	<b>DATE OF NEXT MEETING</b> To note the date of the next meeting of the Local Pensions Board on 25 January 2024.	

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