

Norfolk Pension Fund Pensions Oversight Board



Date: **Tuesday**

Time: **10:00am**

Venue: **Virtual via Teams**

Membership

Chair

Robert Gould (subject to ratification by the Board)

Employer Representatives

Sally Albrow	Norfolk County Council
Julie Brown	Broadland District Council
Emma Krelle	Broads Authority

Scheme Member representatives

Frances Crum	Active / Deferred member
Robin Konieczny	Trade Union
Vacancy	Pensioner member

Agenda

10.00 (5mins)	1. Welcome and Introduction
	2. Apologies To receive apologies
	3. Minutes and matters arising To agree the minutes of the meeting on 2 June 2026
	4. Declarations of interest Members to declare any conflict of interest. For the purposes of a member of a Local Pension Board (the Pension Oversight Board), a 'conflict of interest' may be defined as a financial or other interest which is likely to prejudice a person's exercise of functions of a Local Pension Board. (A conflict does not include a financial or other interest arising merely by virtue of being a member of the LGPS / Norfolk Pension Fund). Therefore, a conflict of interest may arise when a member of a Local Pension Board: • must fulfil their legal duty to assist the Administering Authority; and • at the same time, they have: ○ a separate personal interest (financial or otherwise); or ○ another responsibility in relation to that matter, giving rise to a possible conflict with their first responsibility as a Local Pension Board member.
10.05 (5 mins)	5. Board Membership update To ratify the appointment of the Independent Chair and the note latest updates on Board membership.
10.10	6. Items of urgent business

Norfolk Pension Fund Pensions Oversight Board

(5 mins)	To receive any items of business which the Chairman decides should be considered as a matter of urgency.
10.15 (10 mins)	7. Pensions Committee Feedback from the Pensions Committee meeting on 23 June 2026 and items to be raised at the 15 September 2026 meeting.
10.25 (20 mins)	8. LGPS Reform • Scheme Advisory Board Statement • Fit for the Future update and Fund's progress: including: - Publication of MHCLG Guidance - Central Pool Governance Oversight - Preparing and maintaining Investment Strategy Statements - New Training Requirements • LGR: MHCLG Guidance on Local Government Organisation • Access and Fairness/ Access and Protection; and • TPR AI Plan
10.45 (5 mins)	9. Norfolk Pension Fund Operational Update An update on operational performance and issues
10:50 (5 mins)	10. Policy Update – Pensions Dashboard Governance Document
10.55	15-minute break & refreshments
11.10 (20 mins)	11. Operational review: Local Government Reorganisation (LGR) - Glenn
11.30 (15 mins)	12. Operational Review: Access and Fairness / Access and Protection - Matthew
11.45 (15 mins)	13. Operational Review: Comms policy update - Eunice
12.00 (10 mins)	14. Risk Management An update on the Norfolk Pension Fund's risk management framework, to include the latest risk update and heat map.
12.10 (5 mins)	15. Internal Audit reports Payables – Transfers Out
12.15 (5 mins)	16. Knowledge, skills and training Update on new requirements- MHCLG Guidance on Governance LOLA – Feedback from POB LGA: Fundamentals Training LGPS Central RI Summit – Hybrid Planning for Joint Committee and Board Training
12.20 (5 mins)	17. Forward work programme for the Pensions Oversight Board
12:25 (5 mins)	18. Date of next meeting To confirm the date of the next meeting
12.30 Close	

Norfolk Pension Fund Pensions Oversight Board

Contact for questions about this agenda: Eunice Walcott, Head of Governance and Compliance, Norfolk Pension Fund Email: eunice.walcott@norfolk.gov.uk Tel.: 01603 222 960 Date agenda published: 24/5/2026