

Agenda

Meeting: Local Pension Board for the Dorset County Pension Fund
Time: 2:00 pm
Date: 23 July 2025
Venue: Microsoft Teams

Chair

Richard Bates

Board Members

Member Representatives:

James Stevens
Jon Bird
Jonathan Stiby
Mary O'Sullivan

Employer Representatives:

Adam Richens (Vice-chair)
Cllr David Taylor
Neal Butterworth
Liz Bishopp

Officers

Karen Gibson
David Wilkes
Sean Cremer
Vince Elliott

Service Manager for Pensions
Service Manager for Treasury and Investments
Corporate Director Finance & Commercial
Senior Employer Services & Communications Officer

Item No.	Agenda
1.	Apologies for Absence and Introductions
2.	Declarations of interest Members must declare any pecuniary or personal interest which might be a potential conflict in any item on the agenda. They should also make declarations at any stage such an interest becomes apparent during the meeting.
3.	Minutes To confirm the minutes of the meeting of the Board held on 26 March 2025 and review any matters arising. <ul style="list-style-type: none">Minutes 26 March 2025

4.	Papers from the Pension Fund Committee (David Wilkes) To review and consider the agenda of the Pension Fund Committee meeting held on 24 June 2025. <ul style="list-style-type: none"> • Agenda • Pension Fund Committee Papers
5.	LGPS Administration - Key Performance Indicators
6.	LGPS Administration - End of Year Processes 2025
7.	MHCLG LGPS Regulations Consultation – Access and Fairness
8.	Fit for the Future – Governance Requirements
9.	Pensions Dashboard Update
10.	McCloud Update
11.	Business Continuity Plan
12.	Risk Register To review items on the register and to raise any current or potential issues.
13.	Any other business
14.	Date of next meeting: – 1 October 2025

The Pension Fund website contains information about the operation of the Fund and contains a specific page for the Local Pension Board. The website address is <https://www.dorsetpensionfund.org>.

The [Local Pension Board section](#) of the website contains details of the Board membership, its Terms of Reference and meeting agendas, minutes and reports.

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