

# LOCAL PENSION BOARD

## Agenda

**Date:** Tuesday 20 September 2022

**Time:** 10.00-12.30

**Location:** 169 Union Street, London, SE1 0LL

N.	AGENDA ITEM	LPB MEMBERS ARE ASKED TO	LEAD	TIME
	<b>Training:</b> <ul style="list-style-type: none"> <li>➤ LPFA Annual Report and Accounts Process</li> </ul>	Note	M King A Peck	10.00 <b>30 mins</b>
1	<b>LPB158 Introductory Matters</b> <ul style="list-style-type: none"> <li>➤ Declaration of interests</li> <li>➤ Minutes and actions from the previous meeting held on 21 June 2022</li> <li>➤ Update on 2022 LPB appraisal process</li> </ul>	Welcome Note Approve Note	S O'Shea/ W Bourne	10:30 <b>5 mins</b>
2	<b>LPB159 CEO Report</b> <ul style="list-style-type: none"> <li>➤ Organisational update</li> <li>➤ LPP Update</li> <li>➤ PACE implementation</li> <li>➤ Investment Performance</li> <li>➤ Net Zero update</li> <li>➤ Actuarial Valuation update</li> </ul>	Note	R Branagh	10.35 <b>20 min</b>
3	<b>LPB160 LPPA Quarterly Client Performance and Member Engagement Report</b> <ul style="list-style-type: none"> <li>➤ LPPA quarterly performance report covering Q1 2022/23</li> <li>➤ An LPPA report on member engagement activities for Q1 2022/23, relating to assisting with communications to members and employers as required from the regulations and newsletters.</li> </ul>	Note Note	J Crowhurst / C Dawson	10.55 <b>25 min</b>
4	<b>LPB161 LPFA Corporate Communications Update</b> <ul style="list-style-type: none"> <li>➤ Communications Update</li> <li>➤ Employer Forum and Fund Member Forum Update</li> </ul>	Note Advise/feedback	A Peck	11.20 <b>10 mins</b>
	<b>Comfort Break</b>			11.30 <b>10 mins</b>
5	<b>LPB162 Compliance Oversight and Regulation</b> <ul style="list-style-type: none"> <li>➤ Compliance with the Pensions Regulator Code of Practice 14 (COP 14) – Q1 2022/23 Performance</li> <li>➤ Compliance oversight of outsourced services delivered by LPP Group – Q1 2022/23 Performance</li> <li>➤ LPFA compliance update</li> <li>➤ LPFA Administering Authority Discretions Policy</li> <li>➤ Assurance Statement on Cyber Security</li> <li>➤ Regulatory Update and Horizon Scanning</li> </ul>	Note Note Note Note Note Note	H Astle	11.40 <b>10 mins</b>
6	<b>LPB163 Governance, Public Policy Statements and LPB Forward Planner</b> <ul style="list-style-type: none"> <li>➤ LPFA Board Minutes 19 July 22 (draft)</li> <li>➤ Annual Review of LPB Terms for Reference</li> <li>➤ LPB Forward Planner (<i>supplementary pack</i>)</li> </ul>	Note Approve Note	H Astle/ S O'Shea	11.50 <b>5 mins</b>
7	<b>Any Other Business</b>	Advise	All	11.55

N.	AGENDA ITEM	LPB MEMBERS ARE ASKED TO	LEAD	TIME
8	<b>Date of next meeting</b> ➤ 29 November 2022, 10.00-12.30			12.00

**Local Pension Board Members**

William Bourne (Chair), Mike Allen, Sean Brosnan, Stephen Boon, James Cherry, Jasbir Sandhu, Omolayo Sokoya, Amy Sweeting and Surendra Wanza.

**In attendance:** Helen Astle (LPFA Chief Legal and Compliance Officer), Robert Branagh (LPFA CEO), John Crowhurst (LPPA Deputy Pensions Director / Item 3 only) Chris Dawson (LPPA Head of Engagement & Communications / Item 3 only), Anastasia Klimenko (LPFA Chief of Staff), Michelle King (LPFA Finance Director), Siobhán O'Shea (LPFA Governance Manager, Alistair Peck (LPFA Head of Communications and Engagement).