

LOCAL PENSION BOARD

Agenda

Date: Tuesday 29 November 2022

Time: 10.00-12.30

Location: Room F, Ground Floor, 169 Union Street, London, SE1 0LL

N.	AGENDA ITEM	LPB MEMBERS ARE ASKED TO	LEAD	TIME
	Training: <ul style="list-style-type: none"> ➤ Pension Dashboards 	Note	J Morville-Smith	10.00 30 mins
1	<u>LPB164 Introductory Matters</u> <ul style="list-style-type: none"> ➤ Declaration of interests ➤ Minutes and actions from the previous meeting held on 20 September 2022 ➤ LPB Chair's 2022 appraisal recommendations 	Welcome Approve Note	W Bourne/ S O'Shea	10:30 15 mins
2	<u>LPB165 CEO Report</u> <ul style="list-style-type: none"> ➤ Organisational update ➤ MTFP and SPS ➤ LPP Update ➤ Net Zero Update ➤ LPFA Member and Employer Forums ➤ Valuation Update 	Note	R Branagh	10.45 15 min
3	<u>LPB166 Compliance Oversight and Regulation</u> <ul style="list-style-type: none"> ➤ Compliance with the Pensions Regulator Code of Practice 14 (COP 14) – Q2 2022/23 Performance ➤ Compliance oversight of outsourced services delivered by LPP Group – Q2 2022/23 Performance ➤ IDRP Cases ➤ Monitoring investment costs including custodian and transaction costs ➤ Health and Safety Policy ➤ Equality and Diversity Policy ➤ Regulatory Update and Horizon Scanning 	Note Note Note Note Note Note Note	R Branagh M. Anderson	11.00 15 mins
4	<u>LPB167 LPFA Corporate Communications Update</u> <ul style="list-style-type: none"> ➤ Communications Update ➤ Feedback from Fund Member Forum and Employer Forum 	Note Note	A Peck	11.15 10 mins
	Comfort Break			11.25 10 mins
5	<u>LPB168 LPPA Quarterly Client Performance and Member Engagement Report</u> <ul style="list-style-type: none"> ➤ LPPA quarterly performance report covering Q2 2022/23 ➤ An LPPA report on member engagement activities for Q2 2022/23, relating to assisting with communications to members and employers as required from the regulations and newsletters. 	Note Note	J Crowhurst / C Dawson	11.35 25 min
6	<u>LPB169 Governance, Public Policy Statements and LPB Forward Planner</u> <ul style="list-style-type: none"> ➤ LPFA Board Minutes 27 October 22 (draft) ➤ LPB Forward Planner 	Note Note	S O'Shea	12.00 5 mins
7	Any Other Business	Advise	All	12.05

N.	AGENDA ITEM	LPB MEMBERS ARE ASKED TO	LEAD	TIME
8	Date of next meeting ➤ 15 February 2023, 10.00-12.30			12.10

Local Pension Board Members

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

In attendance: Mark Anderson (LPFA Compliance and Regulation Manager), Peter Ballard (LPFA Funding & Risk Director), Robert Branagh (LPFA CEO), John Crowhurst (LPPA Deputy Pensions Director / Item 5 only) Chris Dawson (LPPA Head of Engagement & Communications / Item 5 only), Anastasia Klimenko (LPFA Chief of Staff), Janet Morville-Smith (LPPA Head of Risk and Compliance Pensions Administration, Training Session only), Siobhán O’Shea (LPFA Governance Manager, Alistair Peck (LPFA Head of Communications and Engagement).

Apologies

Stephen Boon