

LOCAL PENSION BOARD

Agenda

Date: Tuesday 20 June 2022

Time: 10.00-12.00

Location: Room G.04, Ground Floor, 169 Union Street, London, SE1 0LL

N.	AGENDA ITEM	LPB MEMBERS ARE ASKED TO	LEAD	TIME
1	LPB177 Introductory Matters <ul style="list-style-type: none"> ➤ Declaration of interests ➤ Minutes and actions from the previous meeting held on 15 February 2023 ➤ Annual Declaration of Interest ➤ LPB Training 	Welcome Note Approve Note Discuss	J McKenzie/ A Cunningham	10:00 5 mins
2	LPB178 CEO Report <ul style="list-style-type: none"> ➤ Organisational update ➤ LPP update ➤ Update on LPB recruitment ➤ Update on Valuation ➤ Planet Mark ➤ LPFA strategic priorities 	Note Note Note Note Note Note	R Branagh	10.05 15 min
3	LPB179 LPPA Quarterly Client Performance and Member Engagement Report <ul style="list-style-type: none"> ➤ PACE implementation and LPFA transition ➤ 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 Note	J Crowhurst / C Dawson	10.20 25 min
4	LPB180 LPFA Corporate Communications Update <ul style="list-style-type: none"> ➤ Communications Update ➤ 2023 LPFA member survey presentation ➤ LPFA Employer Forum November meeting agenda 	Note Advise/feedback	A Peck / Fionnuala Corr	10.45 15 mins
	Comfort Break			11.00 10 mins
5	LPB181 LPFA Risk Management <ul style="list-style-type: none"> ➤ Risk Register monitoring, including Risk Dashboard, Risk Management Principles and Risk Register 	Note	M Anderson	11.10 15 min
6	LPB182 Compliance Oversight and Regulation <ul style="list-style-type: none"> ➤ Compliance with the Pensions Regulator Code of Practice 14 (COP 14) – Q4 2022/23 Performance ➤ Compliance oversight of outsourced services delivered by LPP Group – Q4 2022/23 Performance ➤ LPFA Compliance update ➤ Monitoring Investment Cost including Custodian and Transaction Costs 	Note Note Note Note	M Anderson	11.25 15 mins
7	LPB183 LPFA Annual Report <ul style="list-style-type: none"> ➤ LPFA Annual Report – Draft Pensions Administration, 	Advise/feedback	A Peck	11.40 5 mins

N.	AGENDA ITEM	LPB MEMBERS ARE ASKED TO	LEAD	TIME
	Governance and Responsible Investment Sections for LPB comment			
8	LPB184 LPB Chair's Annual Report Local Pension Board Chair's Annual Report 2022/23	Note	A Cunningham	11.45 10 mins
9	LPB185 Governance, Public Policy Statements and LPB Forward Planner ➤ LPFA Corporate and Strategic Board Minutes 30 March 23 (Draft) ➤ LPB Forward Planner	Note Note	J McKenzie	11.55 5 mins
10	Any Other Business	Advise	All	12.00
11	Date of next meeting ➤ 19 September 2023, 10.00-12.30			12.00

Local Pension Board Members

Andy Cunningham (Chair), Mike Allen, Sean Brosnan, James Cherry, Jasbir Sandhu, Omolayo Sokoya, Amy Sweeting.

In attendance: Mark Anderson (LPFA Head of Compliance, Risk and Regulation), Robert Branagh (LPFA CEO), Fionnuala Corr (LPFA Communication and Engagement Manager), John Crowhurst (LPPA Deputy Pensions Director / Item 3 only) Michelle King (LPFA Finance Director), Anastasia Klimenko (LPFA Chief of Staff), Jason McKenzie (LPFA Governance Manager), Alistair Peck (LPFA Head of Communications and Engagement) and John Preston (LPFA Chair).

Apologies

Surendra Wanza.