

LOCAL PENSION BOARD

Agenda

Date: Tuesday 19 September 2023

Time: 10.00-12.00

Location: Room G.04, Ground Floor, 169 Union Street, London, SE1 0LL; and [MS Teams](#).

N.	AGENDA ITEM	LPB MEMBERS ARE ASKED TO	LEAD	TIME
1	LPB186 Introductory Matters <ul style="list-style-type: none"> ➤ Chair's welcome ➤ Declaration of interests ➤ Minutes and actions from the previous meeting held on 20 June 2023. 	Welcome Note Approve	J McKenzie/ A Cunningham	10.00 5 mins
2	LPB187 CEO Report <ul style="list-style-type: none"> ➤ CEO activity ➤ Recruitment and Staffing changes ➤ LPP Update ➤ LPB appointments and LPFA Board recruitment ➤ PAS Consultation and Pooling Consultation 	Note Note	R Branagh	10.05 15 min
3	LPB188 LPPA Quarterly Client Performance and Member Engagement Report <ul style="list-style-type: none"> ➤ LPFA Quarterly Administration Report – Q1 April - June23 ➤ Retirement Satisfaction analysis (LPFA members only) 	Note Note	J Crowhurst / C Dawson	10.20 25 min
4	LPB189 LPFA Corporate Communications Update <ul style="list-style-type: none"> ➤ Employer Forum and Fund Member Forum update 	Note Advise/ feedback	A Peck	10.45 15 mins
	Comfort Break			11.00 10 mins
5	LPB190 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	LPB191 Compliance Oversight and Regulation <ul style="list-style-type: none"> ➤ Compliance with the Pensions Regulator Code of Practice 14 (COP 14) – Q1 2023/24 Performance ➤ Compliance oversight of outsourced services delivered by LPP Group – Q1 2023/24 Performance ➤ LPFA Compliance update ➤ Monitoring Investment Cost including Custodian and Transaction Costs ➤ Bi-annual Cyber Security assurance statement T1 ➤ LPPA Complaints update ➤ GRC Platform 	Note Note Note Note Note Note Note	M Anderson	11.25 15 mins
7	LPB192 Governance and LPB Forward Planner <ul style="list-style-type: none"> ➤ LPFA Corporate and Strategic Board Minutes 30 March 23 ➤ LPB Forward Planner 	Note	J McKenzie	11.40 5 mins

N.	AGENDA ITEM	LPB MEMBERS ARE ASKED TO	LEAD	TIME
		Note		
8	Any Other Business	Advise	All	11.45 15min
	Date of next meeting ➤ 21 November 2023			12.00 Close

Local Pension Board Members

Andy Cunningham (Chair), Mike Allen, James Cherry, Luke Rigg, Jasbir Sandhu, Amy Sweeting, Surendra Wanza and Natalie Watt.

In attendance

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

Observing

Clare Scott.

Apologies

Michelle King (LPFA Finance Director).