

Board – Public Session

Agenda

Date: Thursday 30 March 2023

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

Time: 15.00 – 15:30

N.	AGENDA ITEM	BOARD IS ASKED TO	LEAD	TIME
1	PF2241 Introductory Matters <ul style="list-style-type: none"> ➤ Welcome and apologies ➤ Declarations of interest ➤ Minutes of the meeting held on 8 December 2022 ➤ Overview of decisions made in the Private Session 	Inform Approve Note	J Preston/R Branagh	15.05 5 mins
REPORTS OF THE MINUTES				
2.1	PF2242 Audit & Risk Committee <ul style="list-style-type: none"> ➤ Minutes of meeting held on 22 November 2022 ➤ Verbal update from meeting held on 20 February 2023 	Note Note	C Scott	15.10 5 mins
2.2	PF2242 Investment Committee <ul style="list-style-type: none"> ➤ Minutes of meeting held on 6 December 2022 ➤ Verbal update from meeting held on 20 March 2023 	Note Note	T Nall	15.15 5 mins
2.3	PF2242 Local Pensions Board <ul style="list-style-type: none"> ➤ Minutes of meeting held on 29 November 2022 ➤ Verbal update from meeting held on 15 February 2023 	Note Note	R Branagh	15:20 5 mins
3	Any Other Business	Inform	All	15:25 5 mins
4	Date of Next Meeting <ul style="list-style-type: none"> ➤ 13 July 2023 	Note		
	CLOSE			15:30

Board Members

John Preston (Chair), Rita Bajaj, Cllr Ruth Dombey, Belinda Howell, Terence Jagger, Sophia Morrell, Tamlyn Nall, Cllr Richard Olszewski Debbie Rees & Clare Scott

In attendance

Janet Adeyemi (LPFA Interim Governance Manager), Mark Anderson (LPFA Head of Compliance and Regulation), Peter Ballard (LPFA Funding and Risk Director), Robert Branagh (LPFA CEO), Michelle King (LPFA Finance Director) & Anastasia Klimenko (LPFA Chief of Staff)

Apologies

Christina Thompson