

Public Board

Agenda

Date: Thursday 13 July 2023 15:15-15:45

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

Advertised on the website and for the public to express interest in advance to attend the session.

N.	AGENDA ITEM	BOARD IS ASKED TO	LEAD	TIME
1	PF2259 Introductory Matters <ul style="list-style-type: none"> ➤ Welcome and apologies ➤ Declarations of interest ➤ Minutes of the meeting held on 30 March 2023 ➤ Overview of decisions made in the Private Session 	Inform Approve Note	J Preston/ R Branagh	15:15 5 mins
2	PF22560 ARC Annual Report	Approve	C Thompson / M King	15:20 5 mins
3	REPORTS OF THE MINUTES			
3.1	PF2261 Audit & Risk Committee <ul style="list-style-type: none"> ➤ Minutes of meeting held on 20 February 2023 ➤ Verbal update from meeting held on 13 June 2023 	Note Note	C Thompson	15:25 5 mins
3.2	PF2262 Investment Committee <ul style="list-style-type: none"> ➤ Minutes of meeting held on 20 March 2023 ➤ Verbal update from meeting held on 12 June 2023 	Note Note	T Nall	15:30 5 mins
3.3	PF2263 Local Pensions Board <ul style="list-style-type: none"> ➤ Minutes of meeting held on 15 February 2023 ➤ Verbal update from meeting held on 20 June 2023 	Note Note	R Branagh	15:35 5 mins
4	Any Other Business			15:40 5 mins
	CLOSE			15:45

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, Christina Thompson.

In Attendance

Robert Branagh (LPFA CEO), Michelle King (LPFA Finance Director), Anastasia Klimenko (LPFA Chief of Staff), Jason McKenzie (LPFA Interim Governance Manager), Mark Norquay (LPFA Interim Funding and Investment Director) Alistair Peck (LPFA Head of Comms) and Rebecca Pilkington (LCP).

Luke Webster from GLA will also attend C&S and public sessions.

Chris Rule (LPP and LPPII CEO); Abigail Leech LPPA FD, for item 7 and 8 in the C&S session.

Apologies

Mark Anderson (LPFA Head of Compliance, Pensions and Risk Management).