

PUBLIC BOARD

Agenda

Date: Tuesday 24th October 2023

Location: Royal College of Obstetricians and Gynaecologists; 10-18 Union St, London SE1 1GH
Conference Room 202/203

Timings: 14:50-15:15

N.	AGENDA ITEM	BOARD IS ASKED TO	LEAD	TIME
1	PF2282 Introductory Matters i. Welcome and apologies ii. Declarations of interest iii. Minutes of the meeting held on 13 July 2023 iv. Overview of decisions made in the Private Session	Inform Approve Note	J Preston/ R Branagh	14:50 5 mins
2	PF2283 Audit & Risk Committee i. Minutes of meeting held on 13 June 2023 ii. Verbal update from meeting held on 20 September 2023	Note Note	C Thompson	14:55 5 mins
3	PF2284 Investment Committee i. Minutes of meeting held on 12 June 2023 ii. Verbal update from meeting held on 2 October 2023	Note Note	T Nall	15:00 5 mins
4	PF2285 Local Pensions Board i. Minutes of meeting held on 20 June 2023 ii. Verbal update from meeting held on 19 September 2023	Note Note	R Branagh	15:05 5 mins
5	Any Other Business i. Date of next meeting: 12 December in Preston	Note	J Preston	15:10 5 mins
	CLOSE			15:15

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

LPFA

Mark Anderson (Head of Compliance, Risk and Pensions), Audrey Allen-Chitwa (Pensions Accountant), Robert Branagh (CEO), Anastasia Klimenko (Chief of Staff), Paul Hewitt (Responsible Investment Manager), Jason McKenzie (Interim Governance Manager), Alistair Peck (Head of Communications and Engagement) and Lana Watson (Funding and Investment Director).

Apologies

Michelle King (LPFA Finance Director)
Luke Webster GLA