

PUBLIC BOARD

AGENDA

Date: Tuesday 12 December 2023

Location: LPPA, Level 2, Christ Church Precinct, County Hall Complex, Preston PR1 8XJ

Timings: 15:00 -15:25

No.	ITEM	CATEGORY	LEAD	TIME
1.	PF2303 Introductory Matters i. Welcome and apologies ii. Declarations of interest iii. Minutes of the meeting held on 24 October 2023 iv. Overview of decisions made in the Private Session	Inform Approve Note	J Preston R Branagh	15:00 (5min)
2.	PF2304 Audit & Risk Committee i. Minutes of meeting held on 20 September 2023 ii. Verbal update from meeting held on 23 November 2023	Note Note	C Thompson	15:05 (5min)
3	PF2305 Investment Committee i. Minutes of meeting held on 2 October 2023 ii. Verbal update from meeting held on 28 November 2023	Note Note	T Nall	15:10 (5min)
4	PF2306 Local Pensions Board i. Minutes of meeting held on 19 September 2023 ii. Verbal update from meeting held on 21 November 2023	Note Note	R Branagh	15:15 (5min)
5	Any Other Business i. Date of next meeting: 19 March 2024	Note	J Preston	15:20 (5min)
	CLOSE			

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 (C&S and Public)

Mark Anderson (Head of Compliance, Risk and Pensions), Audrey Allen-Chitwa (Interim Deputy s151 Officer), Robert Branagh (CEO), Ashley Durkan (Governance Manager), Anastasia Klimenko (Chief of Staff), Lana Watson (Funding and Investment Director)

Apologies

Michelle King (LPFA Finance Director)

Luke Webster from GLA