PUBLIC BOARD MEETING

AGENDA

Date: Tuesday, 9 July 2024

Location: 10 Union Street, London, SE1 1SZ

Time: 15:45 -16:00

No.	ITEM	CATEGORY	LEAD	TIME
1.	**PF2346 Introductory Matters** i. Welcome and apologies ii. Declarations of interest iii. Minutes of the meeting held on 19 March 2024 iv. Overview of decisions made in the Private Session	 Inform Approve Note	 J Preston R Branagh	15:30 (5 mins)
2.	**PF2347 Audit & Risk Committee** i. Minutes of meeting held on 22 February 2024 ii. Update from meeting held on 20 June 2024	 Note Note	C Hall	15:35 (5 mins)
3.	**PF2348 Investment Committee** i. Minutes of meeting held on 05 March 2024 ii. Update from meeting held on 06 June 2024	 Note Note	R Bajaj	15:40 (5 mins)
4.	**PF2349 Local Pensions Board** i. Minutes of meeting held on 13 February 2024 ii. Update from meeting held on 12 June 2024	 Note Note	R Branagh	15:45 (5 mins)
5.	**Any Other Business** i. Date of next meeting: 24 October 2024	 Note	J Preston	15:50 (5 mins)
	CLOSE			

Board Members
John Preston (Chair), Irshaad Ahmad, Rita Bajaj, Cllr Ruth Dombey, Conrad Hall, Belinda Howell, Sophia Morrell, Cllr Richard Olszewski, Debbie Rees, Mandy Sadler, Clare Scott, and Christina Thompson

In Attendance
LPFA (Public Session)
Mark Anderson (Head of Compliance, Risk and Pensions), Christina Thompson (s151 Officer), Robert Branagh (CEO), Ashley Durkan (Governance Manager), Anastasia Klimenko (Chief of Staff), and Lana Watson (Funding and Investment Director).

GLA (Public Session)
Luke Webster from GLA

Apologies
None