

# LOCAL PENSION BOARD

## AGENDA

**Date:** Tuesday 13 February 2024

**Time:** 10.00-12.30

**Location:** LPFA Offices, G.04, 169 Union Street, London SE1 0LL

| No. | ITEM   | CATEGORY   | LEAD                     | TIME  |
|-----|--|--|--------------------------|-------|
| 0.  | <b>McCloud Training Session</b>  | Note   | M Visram                 | 10:00 |
| 1.  | <b>LPB200 - Introductory Matters</b><br>i. Chair's Welcome<br>ii. Declaration of Interests<br>iii. Minutes from the previous meeting held on 21 November 2023<br>iv. Review previous meeting actions   | Welcome<br>Note<br>Approve<br>Note                       | A Cunningham<br>A Durkan | 10:30 |
| 2.  | <b>LPB201 - CEO Report</b><br>i. CEO activity<br>ii. LPP Update  | Note<br>Note   | R Branagh                | 10:35 |
| 3.  | <b>LPB202 - LPFA Compliance Oversight and Regulation</b><br>i. Compliance with the Pensions Regulator Code of Practice 14 (COP 14)<br>ii. LPPA Q3 2023/24 Performance Overview<br>iii. LPFA Compliance Oversight Update over LPP Group<br>iv. LPPA Complaints Update<br>v. Cyber Security Assurance Statement<br>vi. Horizon Scanning Report | Review &<br>Note<br>Note<br>Note<br>Note<br>Note<br>Note | M Anderson               | 10:50 |
| 4.  | <b>LPB203 - LPPA Quarterly Report</b>  | Note   | J Crowhurst<br>C Dawson  | 11:10 |
| 5.  | <b>LPB204 - LPFA Risk Management</b><br>i. Risk Register monitoring<br>ii. Reviewing the compliance of scheme employers with their duties under the regulations  | Note<br>Note   | M Anderson               | 11:35 |
| 6.  | <b>LPB205 - LPFA Corporate Communications Update</b><br>i. Fund Member Forum Update<br>ii. Employer Forum Update<br>iii. Projects Update   | Note<br>Note<br>Note                                     | A Peck                   | 11:55 |
| 7.  | <b>LPB206 - Governance and LPB Forward Planner</b><br>i. LPFA Corporate and Strategic Board DRAFT Minutes 12 December 2023<br>ii. LPB Forward Planner  | Note<br>Note   | A Durkan                 | 12:10 |
| 8.  | <b>Any Other Business</b><br>i. Date of next meeting: 12 June 2024   | Advise   | A Cunningham             | 12:15 |

**Local Pension Board Members**

|                 |                         |
|-----------------|-------------------------|
| Andy Cunningham | Chair                   |
| Mike Allen      | Member Representative   |
| Stephen Boon    | Employer Representative |
| James Cherry    | Member Representative   |
| Luke Rigg       | Employer Representative |
| Jasbir Sandhu   | Employer Representative |
| Surendra Wanza  | Member Representative   |
| Natalie Watt    | Member Representative   |

**In attendance**

**LPFA**

|                    |   |
|--------------------|---|
| Mark Anderson      | LPFA Head of Compliance, Risk and Pensions              |
| Robert Branagh     | LPFA Chief Executive Officer                            |
| Ashley Durkan      | LPFA Governance Manager                                 |
| Anastasia Klimenko | LPFA Chief of Staff                                     |
| Alistair Peck      | LPFA Head of Communications and Engagement              |
| Mala Visram        | LPFA Pensions Technical Manager (Training Session Only) |

**LPPA**

|                |   |
|----------------|---|
| John Crowhurst | LPPA Operational and Commercial Director              |
| Chris Dawson   | LPPA Head of Engagement, Marketing and Communications |

**Apologies**

|               |   |
|---------------|---|
| Michelle King | LPFA Finance Director                     |
| Amy Sweeting  | Employer Representative (Maternity Leave) |