

LOCAL PENSION BOARD

AGENDA



Date: Wednesday 12 June 2024

Time: 10.00-12.30

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

No.	ITEM	CATEGORY	LEAD	TIME
0.	The Pensions Regulator (TPR) GAP Analysis against LPFA	Training	M Visram	10:00 (30min)
1.	LPB207 - Introductory Matters i. Chair's Welcome ii. Declaration of Interests iii. Minutes from the previous meeting held on 13/02/2024 iv. Review previous meeting actions	Welcome Note Approve Note	A Cunningham A Durkan	10:30 (5min)
2.	LPB208 - CEO Report i. CEO Activity ii. LPP Update	Note Note	R Branagh	10:35 (20min)
3.	LPB209 - LPFA Compliance Oversight and Regulation i. Compliance with the TPR ii. LPPA Q4 2023/24 Performance Overview iii. LPFA Compliance Oversight Update over LPP Group iv. LPPA Complaints Update v. LPFA Annual Governance Statement vi. LPFA Local Code of Corporate Governance vii. Horizon Scanning Report	Review & Note Note Note Note Note Note	M Anderson	10:55 (20min)
4.	LPB210 - LPPA Quarterly Report (Q4)	Note	J Crowhurst C Dawson	11:15 (20min)
5.	LPB211 - LPFA Risk Management i. Risk Register monitoring ii. Reviewing the compliance of scheme employers with their duties under the regulations	Note Note	M Anderson	11:35 (10min)
6.	LPB212 - LPFA Corporate Communications Update i. Communications Policy ii. Website Accessibility Statement iii. Communications Update	Note Note Note	A Peck	11:45 (10min)
7.	LPB213 - LPB Chair's Annual Report i. Local Pension Board Chair's Annual Report 2023-24	Note	A Cunningham	11:55 (15min)
8.	LPB214 - Governance and LPB Forward Planner i. LPFA Corporate and Strategic Board DRAFT 19/03/2024 ii. LPB Forward Planner	Note Note	A Durkan	12:10 (5min)
9.	Any Other Business i. Date of next meeting: 26/09/2024	Advise	A Cunningham	12:15
-	MEETING END	-	-	

Local Pension Board Members

Andy Cunningham	Chair
Mike Allen	Member Representative
Stephen Boon	Employer Representative
James Cherry	Member Representative
Luke Rigg	Employer Representative
Tadija Popovic	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
Christina Thompson	LPFA Interim s151 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

Amy Sweeting	Employer Representative (Maternity Leave)
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