PUBLIC BOARD MEETING

AGENDA

Date: Wednesday, 26 March 2025

Location: Room 105**,** 10 Union Street, London, SE1 1SZ

Time: 15:05 -15:30

No.	ITEM	CATEGORY	LEAD	TIME
1.	**PF2410 Introductory Matters** i. Welcome and apologies ii. Declarations of interest iii. Minutes of the meeting held on 18 December 2024 iv. Overview of decisions made in the Private Session / Corporate and Strategic Session	Inform Approve Note	J Preston	15:05 (5 mins)
2.	**PF2411 Audit & Risk Committee** i. Minutes of meeting held on 25 November 2024 ii. Update from meeting held on 27 February 2025	Note Note	C Hall	15:10 (5 mins)
3.	**PF2312 Investment Committee** i. Minutes of meeting held on 28 November 2024 ii. Update from meeting held on 4 March 2025	Note Note	I Ahmad	15:15 (5 mins)
4.	**PF2313 Local Pensions Board** i. Minutes of meeting held on 28 November 2024 ii. Update from meeting held on 19 February 2025	Note Note	M Anderson	15:20 (5 mins)
5.	**Any Other Business** i. Date of next meeting: 8 July 2025	Note	J Preston	15:25 (5 mins)
	CLOSE			

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

In Attendance
Mark Anderson, Director of Compliance and Risk, Andy Cunningham, LPB Chair, Jo Donnelly, Ashley Durkan, Governance Manager, Anastasia Klimenko Chief of Staff, Christina Thompson, S151 Officer, Lana Watson, Funding and Investment Director

Apologies:
Richard Olszewski