

LOCAL PENSION BOARD

Agenda

Date: 19 September 2019

Location: Room G:03, Ground Floor, 169 Union Street, London, SE1 0LL

Time: 13:00 - 15:30pm

N.	AGENDA ITEM	LPB MEMBERS ARE ASKED TO	LEAD	TIME
	Training: Risk Appetite Statement and Valuation Process.	Note	S Morris	13:00
1	LPB083 Introductory Matters <ul style="list-style-type: none"> ➤ Declaration of interests and conflicts ➤ Minutes and actions from the previous meeting held on 5 June 2019 ➤ Future Training, Self Assessments and Board Appraisals 	Note Approve Note	W Bourne	13:30
2	LPB084 LPFA Risk Update <ul style="list-style-type: none"> ➤ LPFA Risk Appetite Statement 	Note	R Branagh / S Morris	13:40
3	LPB085 General Administration Update <ul style="list-style-type: none"> ➤ Assurance statements on various matters: <ul style="list-style-type: none"> ○ LPFA Financial Reporting & Monitoring matters ○ Review of implementation of the requirements of TPR Code of Practice 14 ○ LGPS Valuation Project Update and Preview on Planned Communications over the 2019 Valuation ○ LPP Response to the MHCLG Consultation on Proposed Changes to Four Year Valuation Cycles ○ General update on LPFA's activity since the last meeting including recruitment updates ○ Hymans Good Governance Report ○ Updated Policy statements ○ LPFA Recruitment Update 	Note Review Note Note Note Note Note Note	R Branagh	13:50
4	LPB086 Governance Update <ul style="list-style-type: none"> ➤ LPFA Annual Report and Accounts Update ➤ LPFA Private Board Minutes (June 2019) ➤ Fund Member Forum event – 30 September 2019 ➤ Regulatory and Legal Matters ➤ Proposed dates for 2020 Meetings 	Note Note Note Note Note	R Branagh	14:20
5	LPB087 Engagement Team Report <ul style="list-style-type: none"> ➤ Reports from the Engagement Team <ul style="list-style-type: none"> ○ Progress against Engagement work plan ○ Key Performance Indicators ○ Update on Website and engagement team structure ○ Working Party recommendations - update 	Note Review Note Note	T Mutter	14:30
6	Any Other Business	Note	All	14:55
7	Date of next meeting <ul style="list-style-type: none"> ➤ 26 November 2019 	Note		

Local Pension Board Members

Present: William Bourne (Chairman), Amy Selmon, Adrian Bloomfield, Omolayo Sokoya, Peter Scales, Jenny Lo, Prashant Solanky, Sean Brosnan.

Apologies: Frank Smith.

In attendance: Robert Branagh (LPFA Managing Director), Sarah Morris (Liability management Actuary) Item 2 only, Gillian Workman (Company Secretarial Assistant, LPP), Taryn Mutter (Head of Engagement and Customer Liaison, LPP) Item 5 only.