



LOCAL PENSION BOARD

Agenda

Date: 26 November 2019

Location: Space 8 – Jerwood Space, 171 Union Street, London SE1 0LN

Time: 10:00 - 12:30pm

N.	AGENDA ITEM	LPB MEMBERS ARE ASKED TO	LEAD	TIME
	Training: Employer Covenant Training by Andy Brown, LPP Senior Employer Risk Manager	Note	A Brown	10:00
1	LPB088 Introductory Matters <ul style="list-style-type: none"> ➤ Declaration of interests and conflicts ➤ Minutes and actions from the previous meeting held on 19 September 2019 	Note Approve	W Bourne	10:30
2	LPB089 LPB Performance Review <ul style="list-style-type: none"> ➤ A report from the Chairman on the LPB Performance for 2018/19 including Annual Planner and Training Updates 	Note	W Bourne	10:40
3	LPB090 General Administration Update <ul style="list-style-type: none"> ➤ Assurance statements on various matters: <ul style="list-style-type: none"> ○ Financial Monitoring & Reporting matters ○ Key Performance Indicators, Data Quality ○ Review of implementation of the requirements of TPR Code of Practice 14 ○ Review of Complaints, data protection breaches and ISO Incidents ○ Pensions Discretions ○ Regulatory Changes, review of any updated policy statements, Pooling Updates ○ Monitoring investment costs including custodian and transaction costs ○ LPFA Recruitment Update ○ Employer Risk Forum 	Note Review Note Note Note Note Note Note Note	R Branagh	10:50
4	LPB091 Governance Update <ul style="list-style-type: none"> ➤ LPFA Private Board Minutes (July 2019) ➤ Annual Review of Fraud Control Framework 	Note Note	R Branagh	11:20
5	LPB092 Engagement Team Report <ul style="list-style-type: none"> ➤ Reports from the Engagement Team <ul style="list-style-type: none"> ○ Feedback from the Fund Member Forum ○ The effectiveness and utility to members of electronic communication ○ Progress against Engagement work plan ○ Update on Website and engagement team structure ○ Working Party recommendations - update 	Note Review Note Review Note	T Mutter	11:30
6	Any Other Business	Note	All	11:55
7	Date of next meeting <ul style="list-style-type: none"> ➤ 5 March 2020 	Note		

Local Pension Board Members

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

In attendance: Robert Branagh (LPFA Managing Director), John Crowhurst (Deputy Pensions Director, LPP / Item 5 only) Gillian Workman (Senior Company Secretarial Assistant, LPP), Taryn Mutter (Head of Engagement and Customer Liaison, LPP / Item 5 only), Tamlyn Nall (LPFA Board Member)

Observers:

Alistair Peck (LPFA Communications and Project Manager)

Apologies:

None.