

LOCAL PENSION BOARD

Agenda

Date: Tuesday, 1 December 2020

Time: 10:00 - 12:00

MS Team Link: [Click here to join the meeting](#)

Audio link: +44 20 3443 9854,,848112069# / **Phone Conference ID:** 848 112 069#

Link to access telephone contact numbers: [Find a local number](#)

Meeting Etiquette: Please feel free to dial into the session from 09:45 onwards to test the connection or chat with colleagues.

During the call, to avoid any unintended disruption, please can I ask that:

- when you are not speaking, to have your device microphone on mute;
- if you wish to speak, please wait until someone finishes their comment;
- the Chair will prompt each of you to share your thoughts after each discussion; and
- For those who join via video conference you are welcome to raise their hand, either physically or virtually, if they wish to notify the chair that they wish to speak and he will call on you in turn.

N.	AGENDA ITEM	LPB MEMBERS ARE ASKED TO	LEAD	TIME
	Training: ➤ LPP Organisational Changes and Governance Charter	Note	G Smith	10:00
1	LPB108 Introductory Matters ➤ Declaration of interests and conflicts ➤ Minutes and actions from the previous meeting held on 15 September 2020	Note Approve	W Bourne	10:20
2	LPB109 Chair Annual Appraisal Report ➤ Report from the LPB Chair following appraisal meeting with Board members for 2019/20	Note	W Bourne	10:25
3	LPB110 CEO Report ➤ LPFA financial monitoring and reporting matters ➤ Succession planning and recruitment ➤ LPP Corporate Services and LPFA ➤ Pooling updates ➤ LPFA updates include CEO activity and team updates	Note Note Note Note Note	R Branagh	10:40
<i>5 min break</i>				
4	LPB111 LPPA Quarterly Client Performance and Member Engagement Report ➤ LPPA quarterly performance report covering 2020/21 Q2 ➤ An LPPA report on member engagement activities for 2020/21 Q2 and planned activity for 2020/21 Q3. ➤ Effectiveness and utility to member of electronic communications	Note Note Note	J Crowhurst / C Dawson	11:00
5	LPB112 LPFA Corporate Communications Update ➤ Member survey ➤ Virtual Fund Member Forum ➤ Climate Change animation and other LPFA corporate communications engagement plans with members	Discuss Note Note & Discuss	A Peck	11:15

N.	AGENDA ITEM	LPB MEMBERS ARE ASKED TO	LEAD	TIME
6	LPB113 Risk and Compliance <ul style="list-style-type: none"> ➤ Risk Register ➤ Code of practice 14 (COP14) compliance: quarterly contribution monitoring summary (July to September) ➤ LPFA key performance indicators report and SLA report summary ➤ Compliance oversight of outsourced services delivered by LPPA ➤ Ongoing regulatory changes ➤ Monitoring investment costs including custodian and transaction costs ➤ Pensions discretions 	Note Note Note Note Note Note Note	H Astle / P Ballard	11:25
7	LPB114 Governance, Public Policy Statements and LPB Forward Planner <ul style="list-style-type: none"> ➤ LPFA Draft Corporate & Strategic Board minutes (13 October 2020) ➤ Annual Review of Fraud control Framework ➤ Gifts Hospitality and Expenses Framework Review ➤ LPB Annual Planner 	Note Advise feedback Advise feedback Note & advise	R Branagh / H Astle	11:40
8	Any Other Business	Advise	All	11:50
9	Date of next meeting <ul style="list-style-type: none"> ➤ 2 March 2021, 10:00 – 12:30 			

Local Pension Board Members

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

In attendance: Helen Astle (LPFA Compliance and Risk Director), Peter Ballard (LPFA Funding & Risk Director), Robert Branagh (LPFA CEO), John Crowhurst (LPPA Deputy Pensions Director / Items 4 only) Chris Dawson (LPPA Head of Engagement & Communications / Item 4 only) Alistair Peck (LPFA Communications and Project Manager), Gillian Workman (LPPI Senior Company Secretarial Assistant).

Observers:

Anastasia Klimenko (LPFA Business Manager)
 Ruth Dombey (LPFA Board Member)
 Alex Omell (LPFA Head of Employer Management Services)

Apologies: