

LOCAL PENSION BOARD

Agenda

Date: 5 March 2020

Location: MR1, Second Floor, 169 Union Street, London SE1 0LL

Time: 10:00 - 12:30pm

N.	AGENDA ITEM	LPB MEMBERS ARE ASKED TO	LEAD	TIME
	Training: Cyber Security	Note	J Ahlberg	10:00
1	LPB093 Introductory Matters <ul style="list-style-type: none"> ➤ Declaration of interests and conflicts ➤ Minutes and actions from the previous meeting held on 26 November 2019 ➤ Annual review of LPB Terms of Reference ➤ Chair's appraisal feedback 	Note Approve Approve Note	W Bourne	10:30
2	LPB094 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 ○ Scheme Risk Register (Principles) ○ Regulatory Changes and review of any updated policy statements ○ LPFA Recruitment Update ➤ Consultation Responses: SAB RI Consultation – LPFA ➤ Annual Review of Data Protection Regulation Assurance Work Statement 	Note Review Note Note Review Note Note Note Note	R Branagh	10:50
3	LPB095 Governance Update <ul style="list-style-type: none"> ➤ LPFA Private Board Minutes (24 October 2019) ➤ Funding Strategy Statement (Final version) ➤ LPP Adoption of Wates Principles ➤ TPR Public Service Governance & Administration 2019 Survey 	Note Review Note Note	R Branagh	11:20
4	LPB096 Engagement Team Report <ul style="list-style-type: none"> ➤ Reports from the Engagement Team <ul style="list-style-type: none"> ○ Annual Benefit Statements (content, the presentation, the user-accessibility, and the take up where distributed electronically) ○ To educate members about the value of the Pension Fund, and also about the implication of the various changes in the pension regime to them. ○ Working Party recommendations - update 	Advise Review Note	T Mutter	11:30
5	Any Other Business	Note	All	11:55
6	Date of next meeting <ul style="list-style-type: none"> ➤ 4 June 2020, 10:00 – 12:30 	Note		

Local Pension Board Members

Present: William Bourne (Chairman), Adrian Bloomfield, 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 4 only) Gillian Workman (Senior Company Secretarial Assistant, LPP), Taryn Mutter (Head of Engagement and Customer Liaison, LPP / Item 4 only)

Observers:

Alistair Peck (LPFA Communications and Project Manager)
Peter Ballard (LPFA Funding & Risk Director)

Apologies:

Sean Brosnan