

Local Pension Board (LPB)

11 June 2018, 10:00 - 12:30pm

Attendees

Present

William Bourne (Chairman)
 Frank Smith
 Sean Brosnan
 Omolayo Sokoya
 Jamie Ratcliff
 Adrian Bloomfield
 Amy Selmon
 Simon Steptoe
 Peter Scales

Jerwood Space, Space 8, 171 Union Street, London SE1 0LN

In attendance

Robert Branagh (LPFA Managing Director)
 Martin Pattinson (Director of Client Relations, Business Development and Communications, LPP) part of item 3 only
 Taryn Mutter (Head of Engagement and Customer Liaison, LPP) Item 4 only
 Julie Wigg (Engagement Manager, LPP) Item 4 only

Minutes and action points

Caroline Charles (Assistant Company Secretary)

Apologies

None received

Agenda

| Item | Report | Time | Action | Subject |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------|--------------|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Training: 10:00 Presentation on LPFA Governance Speaker: Caroline Charles | | | | |
| AGENDA | | | | |
| 1 | LPB061 William Bourne | 10.45 | Note Approve Review | INTRODUCTORY MATTERS <ul style="list-style-type: none"> ➤ Declaration of interests and conflicts ➤ Minutes and actions from the previous meeting held on 6 March 2018 ➤ Remit of the LPB – assurance statements |
| 2 | LPB062 Robert Branagh | 11.05 | Review Note Review Note Review | 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 the PR Code of Practice 14 ○ General update on LPFA's activity since the last meeting ➤ Review of LPFA scheme risks |
| 3 | LPB063 Robert Branagh Martin Pattinson | 11.30 | Review Note | GOVERNANCE UPDATE <ul style="list-style-type: none"> ➤ LPFA Draft Annual Report 2017/18 <ul style="list-style-type: none"> ○ the Local Pension Board Annual Report (Annex 1) ➤ Annual Governance Statement (Annex 2) ➤ Local Code of Corporate Governance (Annex 3) ➤ Communications Policy (Annex 4) ➤ LPFA Board minutes (Annex 5) |
| 4 | LPB064 Taryn Mutter/Julie Wigg | 12.15 | Note | ENGAGEMENT TEAM REPORT <ul style="list-style-type: none"> ➤ Report from the Engagement Team |
| 5 | All | 12.30 | Note | ANY OTHER BUSINESS |
| Lunch provided | | | | |