

Local Pension Board (LPB)**19 September 2018, 10:00 - 12:30pm****Room G:03, Ground Floor, 169 Union Street, London, SE1 0LL****Attendees****Present**

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

In attendance

Robert Branagh (LPFA Managing Director)
 Taryn Mutter (Head of Engagement and Customer Liaison, LPP)
Item 4 only
 John Crowhurst (Deputy Pensions Director, LPP) *Item 4 only*
 Frances Deakin (Responsible Investment Manager)
 (Presentation only)

Minutes and action points

Caroline Charles (Assistant Company Secretary, LPP)

Apologies

Frank Smith
 Adrian Bloomfield

Agenda

Item	Report	Time	Action	Subject
Training: Presentation on Responsible Investment Speaker: Frances Deakin				
AGENDA				
1	LPB065 William Bourne	10.00	Note Approve Note Discuss Note	INTRODUCTORY MATTERS <ul style="list-style-type: none"> ➤ Declaration of interests and conflicts ➤ Minutes and actions from the previous meeting held on 11 June 2018 ➤ Appointment of LPB Member representative (verbal update) ➤ Annual board appraisal process ➤ Future training
2	LPB066 Robert Branagh	10.30	Review Note Review Note	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
3	LPB067 Robert Branagh	11.15	Review Note	GOVERNANCE UPDATE <ul style="list-style-type: none"> ○ LGPS Governance Compliance Statement ○ LPFA Board minutes
4	LPB068 Taryn Mutter/John Crowhurst	11.30	Note	ENGAGEMENT TEAM REPORT <ul style="list-style-type: none"> ➤ Report from the Engagement Team
5	All	12.00	Note	ANY OTHER BUSINESS
Training to start at 12:00 noon				
Lunch provided				