

LOCAL PENSION BOARD

Agenda

Date: 5 June 2019

Location: Room G:04, Ground Floor, 169 Union Street, London, SE1 0LL

Time: 10:00 - 12:40pm

N.	AGENDA ITEM	LPB MEMBERS ARE ASKED TO	LEAD	TIME
	Training: TBA	Note	R Branagh	10:00
1	LPB078 Introductory Matters <ul style="list-style-type: none"> ➤ Declaration of interests and conflicts ➤ Minutes and actions from the previous meeting held on 6 March 2019 	Note Approve	W Bourne	10:30
2	LPB079 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 Note Review Note	R Branagh	10:35
3	LPB080 Governance Update <ul style="list-style-type: none"> ➤ LPFA Draft Annual Report 2018/19 <ul style="list-style-type: none"> ○ Governing the Fund section ○ Local Pension Board Annual Report ➤ Annual Governance Statement ➤ Local Code of Corporate Governance ➤ Communications policy ➤ LPFA Private Board Minutes (Feb 2019) 	Review Review Review Review Note	R Branagh	11:05
4	LPB081 LPFA Risk Update <ul style="list-style-type: none"> ➤ LPFA Risk Appetite Statement 	Note Note	R Branagh	11:40
5	LPB082 Engagement Team Report <ul style="list-style-type: none"> ➤ Reports from the Engagement Team <ul style="list-style-type: none"> ○ Progress against Engagement work plan ○ Key Performance Indicators ○ Working Party recommendations - update 	Note Review Note	T Mutter/ J Crowhurst	12:05
6	Any Other Business	Note	All	12:40
7	Date of next meeting <ul style="list-style-type: none"> ➤ 19 September 2019 	Note		

Local Pension Board Members

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

Apologies: Sean Brosnan, Abigail Leech

In attendance: Robert Branagh (LPFA Managing Director), Taryn Mutter (Head of Engagement and Customer Liaison, LPP) Item 5 only, John Crowhurst (Deputy Pensions Director, LPP) Item 5 only