

Local Pension Board (LPB)**6 March 2018, 10:00 - 12:30pm****Attendees****Present**

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

Room MR1, Corporate, 169 Union Street, London, SE1 0LL**In attendance**

Mike Allen (LPFA Managing Director)
 Greg Smith (Presentation only)
 James Ahlberg (Information Governance Manager) Item 3 only
 Julie Wigg (Engagement Manager) 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 LPP activities Speaker: Greg Smith				
AGENDA				
1	LPB057 William Bourne	10.40	Note Approve Review Discuss	INTRODUCTORY MATTERS <ul style="list-style-type: none"> ➤ Declaration of interests and conflicts ➤ Minutes and actions from the previous meeting on 6 December 2017 ➤ Annual review of LPB Terms of Reference ➤ Remit of LPB and types of assurance statements required
2	LPB058 Mike Allen	11.00	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	LPB059 James Ahlberg Mike Allen	11.20	Note Review Note	GOVERNANCE UPDATE <ul style="list-style-type: none"> ➤ General Data Protection Regulation assurance work ➤ Review of the Investment Strategy Statement ➤ LPFA Board minutes
4	LPB060 Julie Wigg	11.50	Note	ENGAGEMENT TEAM REPORT <ul style="list-style-type: none"> ➤ Report from the Engagement Team
5	All	12.25	Note	ANY OTHER BUSINESS
Lunch provided				