

LOCAL PENSION BOARD

Agenda

Date: Wednesday 8 September 2021

Time: 14:00 - 16:30

Location: Meeting room G.04, Ground Floor, 169 Union Street, London, SE1 0LL

N.	AGENDA ITEM	LPB MEMBERS ARE ASKED TO	LEAD	TIME
	Training: <ul style="list-style-type: none"> ➤ Member Survey Engagement Results 	Note	T Rastegar	14:00 30 mins
1	LPB130 Introductory Matters <ul style="list-style-type: none"> ➤ Introduce new Board members ➤ Annual declaration of interests and conflicts ➤ Minutes and actions from the previous meeting held on 25 May 2021 ➤ Annual Review of LPB Terms of Reference ➤ LPB appraisal process, future training ➤ Update on the Chair 2020 appraisal recommendations Board appraisal report from the Chair 	Welcome Note Approve Approve Note Note	W Bourne/ H Astle/ R Williams	14:30 20 mins
2	LPB131 CEO Report <ul style="list-style-type: none"> ➤ Update on Net Zero Commitment ➤ Risk Register ➤ IAS19 Valuation increase ➤ EMS update ➤ Finance Update 	Note Note Note Note Note	R Branagh	14:50 15 min
3	LPB132 LPPA Quarterly Client Performance and Member Engagement Report <ul style="list-style-type: none"> ➤ LPPA quarterly performance report covering Q1 2021/22 ➤ An LPPA report on member engagement activities for 2021/22 Q1, relating to assisting with communications to members and employers as required from the regulations and newsletters ➤ AVC Update 	Note Note Note	J Crowhurst / C Dawson	15:05 20 min
4	LPB133 LPFA Corporate Communications Update <ul style="list-style-type: none"> ➤ LPFA Corporate Website ➤ Fund Member Forum update ➤ Employer Forum update ➤ Member survey results 	Note Note Note Note	A Peck/ T Ragastar	15:25 15 mins
5	LPB134 Compliance Oversight and Regulation <ul style="list-style-type: none"> ➤ Compliance with the Pensions Regulator Code of Practice 14 (COP 14) – 2021/22 Q1 Performance ➤ Compliance oversight of outsourced services delivered by LPP Group – 2021/22 Q1 Performance ➤ LPFA Compliance assurance map ➤ IDRP cases ➤ Regulatory update and horizon scanning ➤ Assurance Statement on Cyber Security ➤ Pensions Scams Industry Forum update 	Note Note Note Note Note Note	H Astle	15:40 15 mins
6	LPB135 Governance, Public Policy Statements and LPB Forward Planner <ul style="list-style-type: none"> ➤ Governance Compliance Statement ➤ Annual Governance Statement ➤ Governing the Fund Section for inclusion of LPFA's ARA 	Advise feedback Advise feedback	H Astle/ R Williams	15.55 15 mins

N.	AGENDA ITEM	LPB MEMBERS ARE ASKED TO	LEAD	TIME
	<ul style="list-style-type: none"> ➤ LPFA Board Minutes from 16 June 2021 & 21 July 2021 ➤ LPB Forward Planner 	Advise feedback Note Advise		
7	Any Other Business	Advise	All	16:10
8	Date of next meeting <ul style="list-style-type: none"> ➤ 23 November 2021, 10.00-12.30 			16:20

Local Pension Board Members

William Bourne (Chair), Sean Brosnan, Jenny Lo, Omolayo Sokoya, Stephen Boon, Mike Allen, James Cherry, Jasbir Sandhu, Jenny Lo,

In attendance: Helen Astle (LPFA Chief Legal and Compliance Officer), Peter Ballard (LPFA Funding & Risk Director), Robert Branagh (LPFA CEO), John Crowhurst (LPPA Deputy Pensions Director / Items 4 only) Chris Dawson (LPPA Head of Engagement & Communications / Item 4 only), Alistair Peck (LPFA Head of Communications and Engagement), Tannaz Rastegar (LPFA Interim Marketing & Communications Manager), Rebecca Williams (LPPI Assistant Company Secretary).

Observers:

Anastasia Klimenko (LPFA Business Manager)

Apologies:

Amy Selmon – Maternity leave until 24 February 2022 LPB meeting