

LOCAL PENSION BOARD

Agenda

Date: Tuesday 22 February 2022

Time: 10.00-12.30

Location: Meeting Room D, 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"> ➤ Triennial Valuation Assumptions 	Note	P Ballard	10.00 30 mins
1	LPB142 Introductory Matters <ul style="list-style-type: none"> ➤ Declaration of interests and conflicts ➤ Minutes and actions from the previous meeting held on 23 November 2021 	Welcome Approve/ Note	S O'Shea/ W Bourne	10:30 10 mins
2	LPB143 CEO Report <ul style="list-style-type: none"> ➤ Current working arrangements following COVID-19 ➤ Organisational update ➤ LPFA strategic priorities ➤ PACE planning including service level agreement ("SLA") changes ➤ Financial Monitoring and Investment Performance ➤ LGPS Section 13 Report ➤ Additional voluntary contribution ("AVC") update ➤ Employer Risk Management Services update 	Note	R Branagh	10:40 20 min
3	LPB144 LPPA Quarterly Client Performance and Member Engagement Report <ul style="list-style-type: none"> ➤ LPPA quarterly performance report covering Q3 2021/22 ➤ An LPPA report on member engagement activities for Q3 2021/22, relating to assisting with communications to members and employers as required from the regulations and newsletters (including PACE update) 	Note Note	J Crowhurst / C Dawson	11:00 20 min
	Comfort Break			11.20 10 mins
4	145 LPFA Risk Management and Investment Related Update <ul style="list-style-type: none"> ➤ Risk Register monitoring, including Risk Dashboard, Risk Management Principles and Risk Register 	Note	Peter Ballard	11.30 15 mins
5	LPB146 LPFA Corporate Communications Update <ul style="list-style-type: none"> ➤ 2022 Communications Plan including 2021 review 	Note	A Peck/ T Ragastar	11:45 20 mins

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6	LPB147 Compliance Oversight and Regulation <ul style="list-style-type: none"> ➤ Compliance with the Pensions Regulator Code of Practice 14 (COP 14) – Q3 2021/22 Performance ➤ Compliance oversight of outsourced services delivered by LPP Group – Q3 2021/22 Performance ➤ IDRPs cases ➤ Assurance on Data Protection Regulatory Compliance ➤ LPP Assurance on Cyber Security ➤ LPFA Policy Framework ➤ Regulatory update and horizon scanning 	Note Note Note Note Note Note Note	H Astle	12.05 10 mins
7	LPB148 Governance, Public Policy Statements and LPB Forward Planner <ul style="list-style-type: none"> ➤ LPFA Board Minutes from 19 October 2021 (approved) and 16 December 2021 (draft) ➤ LPB Forward Planner 	Note Advise	H Astle/ S O'Shea	12.15 10 mins
8	Any Other Business	Advise	All	12.25
9	Date of next meeting <ul style="list-style-type: none"> ➤ 21 June 2022, 10.00-12.30 			12.30

Local Pension Board Members

William Bourne (Chair), Sean Brosnan, Omolayo Sokoya, Stephen Boon, Mike Allen, James Cherry, Jasbir Sandhu, Amy Sweeting and Surendra Wanza.

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 3 only) Chris Dawson (LPPA Head of Engagement & Communications / Item 3 only), Alistair Peck (LPFA Head of Communications and Engagement), Tannaz Rastegar (LPFA Marketing & Communications Manager), Siobhán O'Shea (LPFA Governance Manager).

Observer: Belinda Howell (LPFA Board Member) and Mark Anderson (LPFA Compliance and Regulation Manager).