

LOCAL PENSION BOARD

AGENDA



your pension our world

Date: Thursday 28 November 2024

Time: 10.00-12.30

Location: LPFA Offices, G.04, 169 Union Street, London SE1 0LL

No.	ITEM	CATEGORY	LEAD	TIME
0.	Training Session on Pensions Dashboard	Training	LPPA J Morville-Smith	10:00 (30min)
1.	LPB224 - Introductory Matters i. Chair's Welcome ii. Declaration of Interests iii. Minutes from the previous meeting 26/09/2024 iv. Review of previous meeting actions	Welcome Note Approve Note	A Cunningham J McKenzie	10.30 (5min)
2.	LPB225 - LPPA Quarterly Report (Q2)	Review & Note	C Dawson D Parker	10.35 (30m)
3.	LPB226 - LPFA Operations Report i. LPFA Officer Activity	Note	M Anderson	11.05 (20min)
4.	LPB227 - LPFA Compliance Oversight and Regulation i. LPFA Compliance Oversight Update over LPP Group ii. LPPA Q2 2024/25 Complaints Report iii. LPPA Risk and Compliance report Q2 iv. Regulatory & Horizon Scanning Update	Note Note Note	M Anderson	11.25 (20m)
5.	LPB228 - LPFA Risk Management i. Risk Register monitoring ii. Risk Actions log iii. Reviewing the compliance of scheme employers with their duties under the regulations	Note Note	M Anderson	11.45 (15m)
6.	LPB229 - LPFA Corporate Communications Update	Note	A Peck	12.00 (15m)
7.	LPB230 - LPB Appraisal Update (Verbal)	Note	A Cunningham	12.15 (10m)
8.	LPB231 - Governance and LPB Forward Planner i. LPFA Audit & Risk Committee DRAFT Minutes ii. LPB Forward Planner	Note Note	J McKenzie	12.25 (5m)
9.	Any Other Business i. Date of next meeting: 19 February 2025	Advise	A Cunningham	12.30
-	MEETING END	-	-	12:30

Local Pension Board Members

Andy Cunningham	Chair
Mike Allen	Member Representative
Stephen Boon	Employer Representative
James Cherry	Member Representative
Luke Rigg	Employer Representative
Tadija Popovic	Employer Representative
Surendra Wanza	Member Representative
Natalie Watt	Member Representative

In attendance

LPFA

Anastasia Klimenko	LPFA Chief of Staff
Mark Anderson	LPFA Director of Risk and Compliance
Adam Bush	LPFA Head of Employer Management Services
Alistair Peck	LPFA Head of Communications and Engagement
Jason McKenzie	LPFA Governance, Risk & Compliance Officer

LPPA

Chris Dawson	LPPA Head of Engagement, Marketing and Communications
David Parker	LPPA Head of Operations
Janet Morville-Smith	LPPA Head of Risk & Compliance

Apologies

Amy Sweeting	Employer Representative (Maternity Leave)
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