PUBLIC BOARD MEETING

AGENDA

Date: Wednesday, 18 December 2024

Location: Room 105**,** 10 Union Street, London, SE1 1SZ

Time: 15:45 -16:00

No.	ITEM	CATEGORY	LEAD	TIME
1.	**PF2387 Introductory Matters** i. Welcome and apologies ii. Declarations of interest iii. Minutes of the meeting held on 24 October 2024 iv. Overview of decisions made in the Private Session / Corporate and Strategic Session	Inform Approve Note	J Preston	15:30 (5 mins)
2.	**PF2388 Audit & Risk Committee** i. Minutes of meeting held on 20 September 2024 ii. Update from meeting held on 25 November 2024	Note Note	C Hall	15:35 (5 mins)
3.	**PF2389 Investment Committee** i. Minutes of meeting held on 08 October 2024 ii. Update from meeting held on 28 November 2024	Note Note	I Ahmad	15:40 (5 mins)
4.	**PF2390 Local Pensions Board** i. Minutes of meeting held on 26 September 2024 ii. Update from meeting held on 28 November 2024	Note Note	M Anderson	15:45 (5 mins)
5.	**Any Other Business** i. Date of next meeting: 26 March 2025	Note	J Preston	15:50 (5 mins)
	CLOSE			

Board Members
John Preston (Chair), Irshaad Ahmad, Rita Bajaj, Cllr Ruth Dombey, Conrad Hall, Belinda Howell, Sophia Morrell, Richard Olszewski, Debbie Rees, Mandy Sadler, Clare Scott.

In Attendance
Mark Anderson, Director of Compliance and Risk, Ashley Durkan, Governance Manager, Anastasia Klimenko Chief of Staff, Christina Thompson, S151 Officer, Lana Watson, Funding and Investment Director

Apologies:
Luke Webster from GLA