

LOCAL PENSION BOARD

AGENDA

Date: Thursday 26 September 2024

Time: 10.00-12.30

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

| No. | ITEM | CATEGORY | LEAD | TIME |
|-----|--|--|----------------------------|-------|
| 0. | Annual Report and Accounts Training Session LPFA Pension Fund Annual Report and Accounts can be found in the supplementary pack for information | Training Note | A Allen-Chitwa | 10:00 |
| 1. | LPB2016 - Introductory Matters i. Chair's Welcome ii. Declaration of Interests iii. Minutes from the previous meeting held on 12/06/2024 iv. Review previous meeting actions | Welcome Note Approve Note | A Cunningham J McKenzie | 10.30 |
| 2. | LPB217 – LPFA Operations Report i. LPFA Officer Activity | Note | M Anderson | 10:35 |
| 3. | LPB218 - LPFA Compliance Oversight and Regulation i. Compliance with the TPR ii. LPPA Q1 2024/25 Performance Overview iii. LPFA Compliance Oversight Update over LPP Group iv. LPPA Complaints Update v. Horizon Scanning Report | Review & Note Note Note Note | M Anderson | 10:50 |
| 4. | LPB219 - LPPA Quarterly Report (Q1) | Note | D Parker C Dawson | 11:05 |
| 5. | LPB220 - LPFA Risk Management i. Risk Register monitoring ii. Reviewing the compliance of scheme employers with their duties under the regulations | Note Note | M Anderson | 11:35 |
| 6. | LPB221 - LPFA Corporate Communications Update | Note | A Peck | 11:50 |
| 7. | LPB222 – LPB Appraisal Update <i>Verbal Update</i> | Note | A Cunningham | 12:00 |
| 8. | LPB223 - Governance and LPB Forward Planner i. LPFA Audit and Risk Committee Minutes ii. LPB Forward Planner | Note Note | J McKenzie | 12:15 |
| 9. | Any Other Business i. Date of next meeting: 28 November 2024 | Advise | A Cunningham | 12:25 |
| - | MEETING END | - | - | 12:30 |

Local Pension Board Members

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|-----------------|-------------------------|
| 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

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|---------------------|--|
| Mark Anderson | LPFA Head of Compliance, Risk and Pensions |
| Audrey Allen-Chitwa | LPFA Head of Finance |
| Anastasia Klimenko | LPFA Chief of Staff |
| Jason McKenzie | Governance, Risk & Compliance Officer |
| Alistair Peck | LPFA Head of Communications and Engagement |

LPPA

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| David Parker | LPPA Head of Operations |
| Chris Dawson | LPPA Head of Engagement, Marketing and Communications |

Apologies

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| Ashley Durkan | LPFA Governance Manager |
| Amy Sweeting | Employer Representative (Maternity Leave) |