

# LOCAL PENSION BOARD

## AGENDA

**Date:** Thursday 5 June 2025

**Time:** 13:00 – 15:30

**Location:** Royal College of Obstetricians & Gynecologists, Meeting Room 204, 10 Union Street, London, SE1 1SZ

No.	ITEM	CATEGORY	LEAD	TIME
0.	<b>Triennial Valuation Training Session</b>	Note	L Watson	13:00 (30min)
1.	<b>LPB242 – Introductory Matters</b> i. Chair's Welcome ii. Declaration of Interests iii. Minutes from the previous meeting held on 19/02/2025 iv. Review previous meeting actions	Welcome Note Approve Note	A Cunningham A Durkan	13:30 (5min)
2.	<b>LPB243 – LPFA Compliance Oversight and Regulation</b> i. LPPA Q4 Complaints Report ii. Pensions Dashboard – Connectivity and Deadline iii. LPPA Q4 Appeals and Breaches Report iv. Horizon Scanning Update Report	Review & Note Note Note	M Visram	13:35 (20min)
3.	<b>LPB244 – LPPA Quarterly Report (Q4)</b>	Note	D Parker C Dawson	13:55 (25min)
4.	<b>LPB245 – Communications and Engagement</b> i. EMS Recent Engagement Activity with London Councils	Note	A Peck A Bush	14:20 (15min)
5.	<b>LPB246 – Governance</b> i. LPFA Annual Governance Statement	Review & provide feedback	A Durkan	14:35 (15min)
6.	<b>LPB247 – LPFA Annual Report (Front Half)</b> i. Draft Pensions Governance and Administration, sections for comment.	Review & provide feedback	A Peck	14:50 (15min)
7.	<b>LPB248 – LPB Chair's Annual Report</b> i. Local Pension Board Chair's Annual Report 2024-25	Note	A Cunningham	15:05 (15min)
8.	<b>LPB249 – LPB Forward Planner</b> i. LPB Forward Planner	Note	A Durkan	15:20 (10min)
9.	<b>Any Other Business</b> i. Date of next meeting: 09 September 2025	Advise	A Cunningham	15:30
-	<b>MEETING END</b>	-	-	

## 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
Amy Sweeting	Employer Representative
Surendra Wanza	Member Representative
Natalie Watt	Member Representative

## In attendance

### LPFA

Adam Bush	LPFA Head of Employer Management Services
Jo Donnelly	LPFA Chief Executive Officer
Ashley Durkan	LPFA Governance Manager
Alistair Peck	LPFA Head of Communications and Engagement
Clare Scott	LPFA Board Member (Observer)
Mala Visram	LPFA Pensions Technical Manager
Lana Watson	LPFA Investment and Funding Director (Training Only)

### LPPA

David Parker	LPPA Head of Operations (Item 3 Only)
Chris Dawson	LPPA Head of Engagement, Marketing and Communications (Item 3 only)
Chris Batts	LPPA Client Relationship Manager (Item 3 Only)

## Apologies

Mark Anderson	LPFA Director of Compliance and Risk
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