PUBLIC BOARD MEETING

AGENDA

Date: Tuesday, 8 July 2025

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

Time: 15:30 -15:45

No.	ITEM	CATEGORY	LEAD	TIME
1.	**PF2434 Introductory Matters** i. Welcome and apologies ii. Declarations of interest iii. Minutes of the meeting held on 26 March 2025 iv. Overview of decisions made in the Private Session / Corporate and Strategic Session	Inform Approve Note	J Preston	15:30 (5mins)
2.	**PF2435 Audit & Risk Committee** i. Minutes of meeting held on 27 February 2025 ii. Update from meeting held on 10 June 2025	Note Note	C Hall	15:35 (5 mins)
3.	**PF2436 Investment Committee** i. Minutes of meeting held on 4 March 2025 ii. Update from meeting held on 25 June 2025	Note Note	I Ahmad	15:40 (5mins)
4.	**PF23437 Local Pensions Board** i. Minutes of meeting held on 19 February 2025 ii. Update from meeting held on 5 June 2025	Note Note	J Donnelly	15:45 (5mins)
5.	**Any Other Business** i. Date of next meeting: 30 September 2025	Note	J Preston	15:50 (5 mins)
	CLOSE			

Board Members
John Preston (Chair), Irshaad Ahmad, Cllr Ruth Dombey, Tegs Harding, Belinda Howell, Sophia Morrell, Richard Olszewski, Mandy Sadler, Clare Scott, and Luke Webster

In Attendance
Audrey Allen-Chitwa, Head of Finance and Accountancy, Mark Anderson, Director of Compliance and Risk, Jo Donnelly, CEO, Ashley Durkan, Governance Manager, Anastasia Klimenko Chief of Staff, Lana Watson, Funding and Investment Director

Apologies:
Conrad Hall and Christina Thompson