

LOCAL PENSION BOARD

AGENDA

Date: Tuesday, 9 September 2025

Location: MS Teams

Time: 10:00am – 12:30pm

No.	ITEM	DECISION	LEAD	TIME
1.	LPB2450 - Introductory Matters i. Welcome and apologies ii. Declarations of interest iii. Minutes of the meeting held on 5 June 2025	Inform Approve Note	A Cunningham	10:00 (5min)
2.	LPB2451 - LPFA Admin Performance Oversight (Q1 2025-26)	Review & Note	A Bush	10:05 (20min)
3.	LPB2452 - LPFA Compliance Oversight (Q1 2025-26)	Review & Note	M Visram	10:25 (10min)
4.	LPB2453 - LPPA Quarterly Report (Q1 2025-26)	Review & Note	C Batts	10:35 (30min)
5.	LPB2454 - LPFA Annual Governance Statement	Review & Feedback	A Durkan	11:05 (10min)
6.	LPB2455 - LPFA Local Code of Corporate Governance	Review & Feedback	A Durkan	11:15 (10min)
7.	LPB2456 - LPB Appraisal Process	Note	A Cunningham	11:25 (10min)
8.	LPB2457 - Triennial Valuation Update	Note	L Watson	11:35 (10min)
9.	LPB2458 - Employer & Fund Member Forum Update	Note	A Peck	11:45 (5mins)
10.	LPB2459 - Any Other Business	Note	All	11:50 (5min)
-	CLOSE	-	-	11:55

LPB Members:

Mike Allen	Member Representative
Stephen Boon	Employer Representative
Andy Cunningham	Chair
Luke Rigg	Employer Representative
Tadija Popovic	Employer Representative
Amy Sweeting	Employer Representative
Surendra Wanza	Member Representative

LPFA Attendees

Adam Bush	Head of EMS
Jo Donnelly	Chief Executive Officer
Ashley Durkan	Governance Manager
Alistair Peck	Head of Comms & Engagement
Mala Visram	Pensions Technical Manager
Lana Watson	Investment & Funding Director

LPPA Attendees:

Chris Batts	Senior CRM
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Apologies:

Natalie Watt	Member Representative
James Cherry	Member Representative