

INVESTMENT COMMITTEE

AGENDA

Date: Friday 12 September 2025

Time: 09:30 – 11:30

Location: Room 1.02, LPPI Offices, 1 Finsbury Avenue, London, EC2M 2PF & MS Teams

No.	ITEM	CATEGORY	LEAD	TIME
1.	IC128 – Introductory Matters i. Chair's Welcome ii. Declaration of Interests iii. Minutes from the previous meeting held on 25 June 2025 iv. Review previous meeting actions	Welcome Note Approve Note	I Ahmad A Durkan	09.30 (5min)
2.	IC129 – LPPI Investment Reporting i. LPFA Performance and Risk Report ii. LPFA Investment Risk Dashboard Cover Note iii. LPFA Investment Risk Dashboard iv. LPFA Investment Decision Index v. LPFA Investment Pipeline vi. LPPI Business Update vii. EOF Deployment Update Supplementary Pack: viii. Quarterly Macro Insights Report ix. LPPI Asset Class Factsheets	Review & Note	J Peach S Morris C Rule	09:35 (20min)
3.	IC130 – Responsible Investment i. LPPI Responsible Investment Report ii. Net Zero Targets Update Supplementary Pack: i. Robeco Quarterly Active Ownership Report	Review & Note	P Hewitt J French	09:55 (15min)
4.	IC131 – Internal Audit Update i. Investment Manager Oversight	Note	L Watson	10:10 (10min)
5.	IC132 – Annual ToR Review	Review & Approve	A Durkan	10:20 (10min)
6.	IC134 – LPPI Oversight	Approve	L Watson	10:30 (10min)
7.	IC135 – LPFA Annual Report	Approve	A Peck	10:40 (15min)
8.	IC136 – IC Forward Planner	Note	A Durkan	10:55 (5min)

No.	ITEM	CATEGORY	LEAD	TIME
9.	IC137 - Any Other Business i. Date of next meeting: 4 December 2025	Advise	I Ahmad	11:00 (5min)
-	MEETING END	-	-	-

Committee Members

Irshaad Ahmad IC Chair
 Tega Harding Committee Member
 Belinda Howell Committee Member
 Luke Webster Committee Member

In attendance

Jo Donnelly LPFA CEO
 Ashley Durkan LPFA Governance Manager
 Paul Hewitt LPFA Responsible Investment Manager
 John Preston LPFA Chair (Observer)
 Lana Watson LPFA Funding and Investment Director

LPPI (Items 1 – 3 only)

Julia French LPPI Responsible Investment Team Manager
 Sarah Morris LPPI Head of Actuarial Risk
 Joe Peach LPPI Head of Client Management
 Chris Rule LPPI CEO
 Richard Tomlinson LPPI CIO
 Max Townshend LPPI Head of Investment Strategy

Apologies

None