

LOCAL PENSION BOARD

AGENDA

Date: Tuesday, 10 March

Location: Online via MS Teams

Time: 10:00am – 12:30pm

No.	ITEM	DECISION	LEAD	TIME
1.	Introductory Matters i. Welcome and apologies ii. Declarations of interest iii. Minutes of the meeting held on 02 December 2025 iv. Actions from previous meeting	Inform Approve Note	A Cunningham	10:00 (10min)
2.	Chief Executive Officer Update Report i. LPFA Target Operating Model ii. Projects Paltrow and Mosaic iii. LPB Recruitment Update	Note	J Donnelly	10:10 (25min)
3.	LPFA Admin Performance Oversight Report (Q3 2025-26)	Review & Note	-	-
4.	LPPA Quarterly Report (Q3 2025-26)	Review & Note	C Batts	10:30 (30min)
5.	Employer Services Update	Review & Note	A Bush	11:00 (25min)
6.	Governance Update i. Annual ToR Review ii. Policy Framework Review iii. Annual Report and Accounts Timetable	Review & Note	A Durkan	11:25 (10min)
7.	Forward Plan & Any Other Business	Note	All	11:40 (5min)
-	CLOSE	-	-	11:45

LPB Members:

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

LPFA Attendees

Adam Bush	Head of Employer Services
Jo Donnelly	Chief Executive Officer
Ashley Durkan	Head of Governance

LPPA Attendees:

Chris Batts	Senior CRM
-------------	------------

Apologies:

Mala Visram	Head of Member Services
-------------	-------------------------