LOCAL PENSION BOARD

AGENDA

Date: Wednesday, 10 June 2026

Location: Royal College of Obstetricians & Gynaecologists, 10 Union Street, London, SE1 1SZ

Time: 10:00 – 13:00

No.	ITEM	DECISION	LEAD	TIME
0.	**Training Session: Outcome of the Triennial Valuation**	Training / Inform	A Bush	10.00 (30min)
1.	**Introductory Matters** i. Welcome and apologies ii. Declarations of interest iii. Minutes of the meeting held on 10 March 2025 iv. Actions from previous meeting	Inform Approve Note	A Cunningham Officers	10:30 (10min)
2.	**Chief Executive Officer Update Report**	Note	J Donnelly	10:40 (25min)
3.	**LPFA Pensions Administration – Client Performance Oversight Report (Q4 2025-26)**	Review & Note	M Visram	11:05 (20min)
4.	**Employer Services Update**	Review & Note	A Bush	11:25 (15min)
5.	**LPPA Quarterly Report (Q4 2025-26) & Year End Annual Report 2025-26**	Review & Note	C Batts	11:40 (15min)
6.	**DRAFT Annual Report (Front Half Pensions, Governance and Administration, sections for comment)**	Review & feedback	F Corr	11:55 (10min)
7.	**LPB Chairs' DRAFT Annual Report**	Note and recommend to LPFA Board	A Cunningham	12:05 (10min)
8.	**LPFA DRAFT Annual Governance Statement**	Review & feedback	A Durkan	12:15 (15min)
9.	**Forward Plan & Any Other Business**	Note	All	12:30 (5min)
-	**CLOSE**	-	-	**13:00**

LPB Members:

Andy Cunningham	Chair		
Mike Allen	Member Representative	Stephen Boon	Employer Representative
Alastair Barr	Member Representative	Katarzyna Pilarska	Employer Representative
James Cherry	Member Representative	Tadija Popovic	Employer Representative
Surendra Wanza	Member Representative	Luke Rigg	Employer Representative

Attendees

Chris Batts	LPPA Senior CRM (Agenda Item 5 Only)
Adam Bush	LPFA Head of Employer Services
Fionnuala Corr	LPFA Communications and Engagement Manager (Agenda Item 6 Only)
Jo Donnelly	LPFA Chief Executive Officer (Head of Paid Service)
Ashley Durkan	LPFA Head of Governance
Mala Visram	LPFA Head of Member Services
Sika Neckles	LPFA Governance Officer

Apologies

Carol Campbell	LPFA Director of Governance, Risk and Legal (DPO & Monitoring Officer)
Matt Hopson	LPFA Director of Finance and Corporate Resources (S151 Officer)
Tadija Popovic	Employer Representative
James Cherry	Member Representative