

LOCAL PENSION BOARD

AGENDA

Date: Tuesday 21 November 2023

Time: 10.00-12.00

Location: 10 Union St, London SE1 1SZ (Building name and address is 10 Union Street)

No.	ITEM	CATEGORY	LEAD	TIME
1	LPB193 Introductory Matters i. Chair's welcome ii. Declaration of interests iii. Minutes from the previous meeting held on 19 September 2023. iv. Review previous meeting actions	Welcome Note Approve Note	A Cunningham A Durkan	10.00 (5 mins)
2	LPB194 CEO Report i. CEO activity ii. Recruitment and Staffing changes iii. LPFA Board recruitment iv. LPP Update	Note Note Note Note	R Branagh	10.05 (15 min)
3	LPB195 LPPA Quarterly Report i. LPFA Quarterly Administration Report – Q2 July – Sept 2023 ii. Retirement Satisfaction analysis (LPFA members only)	Note Note	D Parker A Dewhurst	10.20 (25 min)
4	LPB196 LPFA Risk Management i. Risk Register monitoring; and ii. Risk Management Principles iii. Risk Register Review	Note	M Anderson	10.45 (20 mins)
5	LPB197 Compliance Oversight and Regulation i. Compliance with the Pensions Regulator Code of Practice 14 (COP 14) – Q2 2023/24 Performance ii. LPFA Compliance update iii. Monitoring Investment Cost including Custodian and Transaction Costs iv. LPPA Complaints Update v. GRC Platform	Note Note Note Note Note	M Anderson	11.05 (15 mins)
6	LPB198 LPFA Corporate Communications Update i. LPFA Annual Report 2022-23; ii. Employer Forum Update, iii. Fund Member Forum Update (in December 2023); and iv. Projects Update	Note	A Peck	11.20 (15 mins)
7	LPB199 Governance and LPB Forward Planner i. LPFA Corporate and Strategic Board Minutes 23 July 2023 and 24 October 2023 ii. LPB Forward Planner	Note Note	A Durkan	11.35 (5 mins)
8	Any Other Business i. Date of next meeting: 13 February 2024	Advise	A Cunningham	11.40 (10 mins)

Local Pension Board Members

Andy Cunningham (Chair)	
Mike Allen	Member Representative
Stephen Boon	Employer representative
Amy Sweeting	Employer representative
Surendra Wanza	Member Representative
Natalie Watt	Member Representative

In attendance

LPFA

Mark Anderson	LPFA Head of Compliance, Risk and Pensions
Robert Branagh	LPFA Chief Executive Officer
Ashley Durkan	LPFA Governance Manager
Anastasia Klimenko	LPFA Chief of Staff
Alistair Peck	LPFA Head of Communications and Engagement
Lana Watson	LPFA Funding and Investment Director

LPPA

Adian Dewhurst	LPPA Communications Manager
David Parker	LPPA Head of Operations
Abigail Leech	LPPA Director of Finance, People and Culture

Apologies

James Cherry	Member Representative
John Crowhurst	LPPA Deputy Pensions Director
Chris Dawson	LPPA Head of Communications and Engagement
Michelle King	LPFA Finance Director
Luke Rigg	Employer Representative
Jasbir Sandhu	Employer Representative