

Meeting of the Board

9 March 2021
Agenda item 1, PF2087

Report Title:	Introductory Matters – Public Session					
Report Author:	Gillian Workman, LPPI Senior Company Secretarial Assistant					
Purpose:	Approval	Assurance	Noting	Discussion	Disclosable	x
	x		x		Non-Disclosable	
Connection with SPS:	n/a					
Previously considered by:	n/a					
Recommendation(s):	1. To Approve that the minutes of the Public Session on 10 December 2020 be agreed and signed as a true and accurate record using the Chair's e-signature.					
LPFA FOI Publication Scheme:	This document is exempt under: Public					
Other supporting documentation:	Appendix 1: Draft Public minutes 10 December 2020					

Due to government guidance on social distancing related to the Coronavirus (“**Covid-19**”) pandemic, the sessions of the LPFA Board on 10 December 2020 are being conducted virtually via video and audio conference call. The LPFA constitutional document permits electronic participation and decision making by the Board (Section C: Standing Orders, (2) (n)).

Apologies

None.

Declarations of interest

No new declarations were received in advance of the meeting. Terence Jagger and Skip McMullan have declared a standing conflict with matters under discussion as the shareholder representative Non-Executive Director of Local Pensions Partnership Ltd (LPP Group) Board. Robert Branagh has also declared a standing conflict with any matters under discussion regarding pensions administration and his role as the shareholder appointed statutory director representative on the Local Pensions Partnership Administration Ltd (LPPA).

Minutes of the previous meeting

The minutes of the public session held on 10 December 2020 are attached as **Appendix 1** for review and formal **approval**. Due to Covid-19 related remote working practices, the Board is asked to **approve** the use of the Chairs e-signature to sign the minutes.

Matters arising

There were no open or recently completed actions from previous public meetings.

Governance Issues The formal approval of minutes is required under the Constitutional Document, Standing Order 8.	Equalities & Diversity Impact n/a
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Financial Implications n/a	ESG, RI, Ethical Issues n/a
Legal and Risk Implications n/a	Communication Issues n/a