



Haverling

LONDON BOROUGH

LOCAL PENSION BOARD AGENDA

4.00 pm

**Tuesday
22 September 2020**

VIRTUAL MEETING

Members 4: Quorum 2

Denise Broom
Mark Holder
Andrew Frater
Anne Giles

**For information about the meeting please contact:
Luke Phimister - 01708 434619
luke.phimister@onesource.co.uk**

AGENDA ITEMS

1 CHAIR'S ANNOUNCEMENTS

The Chair will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2 APOLOGIES FOR ABSENCE

(if any) – receive.

3 DISCLOSURE OF INTEREST

Members are invited to disclose any interest in any items on the agenda at this point of the meeting.

Members may still disclose any interest in an item at any time prior to the consideration of the matter.

4 MINUTES OF THE MEETING (Pages 1 - 4)

To approve as correct the minutes of the meeting held on 1st October 2019 and authorise the Chair to sign them.

5 ACTION POINTS FROM THE PREVIOUS MEETING

The Board to review the action points from the last meeting including notes of training on Code of Transparency. Report to follow

6 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE (Pages 5 - 8)

7 LPP QUARTERLY PERFORMANCE REPORT (Pages 9 - 42)

Reports attached

8 RISKS REGISTER (Pages 43 - 46)

Report attached

9 COMPLIANCE CHECKLIST (Pages 47 - 72)

Attached.

10 TPR REVIEW ACTION PLAN (Pages 73 - 76)

Attached.

11 COMMUNICATIONS CAMPAIGN (Pages 77 - 90)

Reports attached

12 POSITION OF CHAIR

Discussion on the possible move to a permanent chairman

13 LOCAL PENSIONS BOARD ANNUAL REPORT

The Board is to discuss an annual report to go to Pensions Committee

14 SUGGESTED FUTURES MEETING DATES

To be discussed by Board.

**Andrew Beesley
Committee Administration Manager**