



Haverling

LONDON BOROUGH

LOCAL PENSION BOARD AGENDA

4.00 pm

**Thursday
21 January 2021**

Virtual Meeting

Members 4: Quorum 2

Mark Holder
Denise Broom
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 22nd September 2020 and authorise the Chair to sign them.

5 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE

6 ANNUAL INTERNAL CONTROL ASSURANCE 2020 (Pages 5 - 16)

Report attached

7 RISK AND COMPLIANCE (Pages 17 - 24)

Report attached

8 POSITION OF CHAIRMAN

For discussion

9 RISK REGISTER

For discussion

10 LGPS LEGISLATIVE UPDATE 2021 (Pages 25 - 26)

Report attached

11 HAVERING PENSION FUND ADMINISTRATION REPORT Q2 (Pages 27 - 54)

Report attached

12 DATA IMPROVEMENT & LPB ACTION PLAN 2020-21 (Pages 55 - 58)

Report attached

13 LBH TPR CODE 14 COMPLIANCE (Pages 59 - 76)

Reports attached

14 HAVERING EMPLOYER PERFORMANCE Q2 (Pages 77 - 84)

Report attached

15 COMMUNICATIONS CAMPAIGN (Pages 85 - 86)

Report attached

16 LPB ANNUAL REPORT 2019-20 (Pages 87 - 108)

Report attached

**Andrew Beesley
Committee Administration Manager**