



# Haverling

LONDON BOROUGH

## LOCAL PENSION BOARD AGENDA

**4.00 pm**

**Tuesday  
30 March 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](mailto: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 - 2)

To approve as correct the minutes of the meeting held on 21<sup>st</sup> January 2021 and authorise the Chair to sign them.

### 5 LPP QUARTERLY PERFORMANCE REPORT (Pages 3 - 44)

Documents attached.

### 6 RISKS REGISTER (Pages 45 - 66)

Document attached

### 7 LGPS LEGISLATION UPDATE

Verbal update to be given

### 8 COP14 COMPLIANCE CHECKLIST (Pages 67 - 84)

Documents attached

### 9 DATA IMPROVEMENT PLAN

Verbal update to be given

### 10 COMMUNICATIONS CAMPAIGN (Pages 85 - 86)

Document attached

### 11 POSITION OF CHAIR

Verbal update to be given

**12 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS  
COMMITTEE**

**Andrew Beesley  
Committee Administration Manager**