



# Haverling

LONDON BOROUGH

## LOCAL PENSION BOARD AGENDA

**4.00 pm**

**Tuesday  
3 August 2021**

**Zoom**

Members 3: Quorum 2

Mark Holder, Scheme Member Representative  
Denise Broom  
Andrew Frater

**For information about the meeting please contact:  
Luke Phimister 01708 434619  
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## 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 22nd June 2021 and authorise the Chair to sign them.

### 5 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE

### 6 COP14 CHECKLIST (Pages 3 - 20)

Documents attached

### 7 COVID-19 IMPACT UPDATE

Verbal update to be given

### 8 DATA IMPROVEMENT PLAN (Pages 21 - 22)

Document attached

### 9 PROJECT PACE UPDATE

Verbal update to be given

### 10 Q4 LPPA PERFORMANCE REPORT (Pages 23 - 64)

Document attached

### 11 SPECIAL SEVERANCE PAYMENTS CONSULTATION UPDATE

Verbal update to be given

**Local Pension Board, 3 August 2021**

**12 RISK REGISTER** (Pages 65 - 66)

Document attached

**13 LOCAL PENSION BOARD END OF YEAR REPORT** (Pages 67 - 68)

Document attached

**Andrew Beesley**  
**Committee Administration Manager**