



Haverling

LONDON BOROUGH

LOCAL PENSION BOARD AGENDA

4.00 pm

**Tuesday
28 September 2021**

Zoom

Members 3: Quorum 2

Mark Holder
Andrew Frater
Denise Broom

**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 - 2)

To approve as correct the minutes of the meeting held on 3 August 2021 and authorise the Chair to sign them.

5 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE

6 PROJECT PACE UPDATE (Pages 3 - 10)

Document attached

7 COP14 CHECKLIST (Pages 11 - 14)

Document attached

8 Q1 2021/22 PERFORMANCE REPORT (Pages 15 - 54)

Document attached

9 RISK REGISTER (Pages 55 - 76)

Document attached

Andrew Beesley
Committee Administration Manager