



Havering

L O N D O N B O R O U G H

LOCAL PENSION BOARD AGENDA

4.00 pm

**Tuesday
8 February 2022**

Zoom

Members 5: Quorum 2

Mark Holder, Scheme Member Representative
Yasmin Ramjohn, Scheme Member Representative
Dionne Weekes, Scheme Member Representative
Denise Broom, Scheme Employer Representative
Andrew Frater, Scheme Employer Representative

**For information about the meeting please contact:
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AGENDA ITEMS

1 CHAIR'S ANNOUNCEMENTS & INTRODUCTION OF MEMBERS

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 28th September 2021 (attached) and authorise the Chair to sign them.

5 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE

6 CODE OF PRACTICE 14 - SECTIONS A TO E (Pages 5 - 10)

Report attached

7 Q3 PENSION FUND ADMINISTRATION & RISK + COMPLIANCE (Pages 11 - 60)

Reports attached

8 LPPA ANNUAL INTERNAL CONTROL ASSURANCE (Pages 61 - 106)

Report and appendix attached

9 RISK REGISTER (Pages 107 - 130)

Register attached

10 PROJECT PACE

Verbal update to be given

11 POSITION OF CHAIRMAN

Verbal update to be given

12 UPCOMING TRAINING

Verbal update to be given

Zena Smith
Democratic and Election Services Manager