



Havering

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

LOCAL PENSION BOARD AGENDA

4.00 pm

**Tuesday
29 March 2022**

Zoom

Members 4: Quorum 2

Mark Holder, Scheme Member Representative
Yasmin Ramjohn, Scheme Member Representative
Dionne Weekes, Scheme Memembr 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

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 (To Follow)

To approve as correct the minutes of the meeting held on 8 February 2022 (to follow) and authorise the Chair to sign them.

5 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE (Verbal Report)

6 ANNUAL INTERNAL CONTROL ASSURANCE REPORT (Pages 1 - 46)

Report attached and appendix attached.

7 CYBER SECURITY ASSURANCE STATEMENT - RESPONSE TO QUESTIONS FROM LAST MEETING (Pages 47 - 48)

Report attached.

8 PENSIONS BOARD VACANCIES (Verbal Report)

Zena Smith
Democratic and Election Services Manager