



# Haverling

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

## LOCAL PENSION BOARD AGENDA

**4.00 pm**

**Tuesday  
6 September 2022**

**Virtual**

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:  
Christine Elsasser 01708 433675  
christine.elsasser@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 8 FEBRUARY AND 29 MARCH 2022 (Pages 1 - 4)

To approve as correct the minutes of the meeting held on 8 February 2022 and 29 March 2022 (attached) and authorise the Chair to sign them.

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

### 6 PENSION BOARD MEETING MINUTES 22 MARCH 2022 AND 26 JULY 2022 (Pages 5 - 8)

Minutes for 22 March 2022 attached. Minutes of 26 July 2022 will follow.

### 7 LLP QUARTERLY PERFORMANCE REPORT (Pages 9 - 38)

Report attached.

### 8 COP14 COMPLIANCE CHECKLIST (Pages 39 - 42)

Report attached.

### 9 DATA IMPROVEMENT PLAN (Pages 43 - 44)

Report attached.

### 10 COMMUNICATIONS CAMPAIGN (Pages 45 - 46)

Report attached.

### 11 PENSIONS ADMINISTRATION STRATEGY (Verbal Report)

### 12 POSITION OF CHAIR (Verbal Report)

**Local Pension Board, 6 September 2022**

**13 LOCAL PENSION BOARD END OF YEAR REPORT 21/22 (Pages 47 - 48)**

Report attached.

**14 RISK REGISTER AMENDMENT (Pages 49 - 52)**

Report attached.

**Zena Smith  
Democratic and Election Services Manager**