



Haverling

LONDON BOROUGH

LOCAL PENSION BOARD AGENDA

4.00 pm

**Tuesday
15 November 2022**

Virtual

Members4: Quorum 2

Mark Holder, Scheme Member Representative
Yasmin Ramjohn, Scheme Member Representative
Joanne Sladden, Scheme Employer Representative
Dionne Weekes, Scheme Member Representative

Denise Broom, Scheme Employer Representative
Andrew Frater, Scheme Employer Representative

**For information about the meeting please contact:
Christine Elsasser 01708 433675
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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 6 SEPTEMBER 2022 (Pages 1 - 4)

To approve as correct the minutes of the meeting held on 6 September 2022 (attached) and authorise the Chair to sign them.

5 PENSIONS COMMITTEE MINUTES 22 SEPTEMBER 2022 (Pages 5 - 6)

Minutes attached.

6 LLP QUARTERLY PERFORMANCE REPORT UPDATE (Pages 7 - 38)

Report attached.

7 LOCAL PENSIONS BOARD RISK REGISTER (Pages 39 - 64)

Risk register attached.

8 PENSIONS ADMINISTRATION STRATEGY (Verbal Report)

9 LPPA ANNUAL INTERNAL CONTROL ASSURANCE (Pages 65 - 102)

Report attached.

10 PENSION FUND ANNUAL REPORT (Pages 103 - 360)

Report and checklist attached.

11 COP14 COMPLIANCE CHECKLIST (Pages 361 - 362)

Report attached.

12 POSITION OF CHAIR (Verbal Report)

Local Pension Board, 15 November 2022

Zena Smith
Democratic and Election Services Manager