



# Havering

L O N D O N   B O R O U G H

## LOCAL PENSION BOARD AGENDA

**4.00 pm**

**Tuesday  
11 July 2023**

**Town Hall, Main Road,  
Romford**

Members 6: 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:**

**Luke Phimister 01708434619  
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 - 4)

To approve as correct the minutes of the meeting held on 25 April 2023 (attached) and authorise the Chair to sign them.

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

### **6 PENSIONS ADMIN PERFORMANCE REPORT Q4 22/23** (Pages 5 - 54)

Report and appendix attached

### **7 COP14 CHECKLIST** (Pages 55 - 60)

Documents attached

### **8 MEMBER COMMUNICATIONS PLAN** (Pages 61 - 62)

Document attached

### **9 RISK REGISTER** (Pages 63 - 68)

Document attached

### **10 INDEPENDENT CHAIR**

Verbal update to be given

**Zena Smith**  
**Head of Committee and Election Services**