

**MINUTES OF THE MEETING OF THE
LOCAL PENSION BOARD
Virtual meeting
19 September 2023 (4.00 - 4.30 pm)**

Present:

Andrew Frater (Scheme Employer Representative), Mark Holder (Scheme Member Representative), Yasmin Ramjohn (Scheme Member Representative), Jo Sladden (Scheme Employer Representative) and Dionne Weekes (Scheme Member Representative)

171 CHAIR'S ANNOUNCEMENTS

The Chair reminded members the process to take if they were to drop off of the Teams call.

172 APOLOGIES FOR ABSENCE

Apologies were received from Denise Broom.

173 DISCLOSURE OF INTEREST

There were no disclosures of interest.

174 MINUTES OF THE MEETING

The minutes of the previous meeting were agreed as a correct record.

175 LOCAL PENSION BOARD DRAFT ANNUAL REPORT

The Board were presented with the draft annual report.

Members were happy with the report however they requested a paragraph be added regarding the quoracy and membership of the Board.

176 WORK PROGRAMME DISCUSSION

The Board members discussed future work programme items. Members requested in particular for less COVID related items and information on the new independent chair that had been appointed.

Chairman