



Haverling

LONDON BOROUGH

LOCAL PENSION BOARD AGENDA

4.00 pm

**Tuesday
10 October 2023**

MS Teams

Members 6: Quorum 2

Jonathan Bunt, Independent Chair

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 - 2)

To approve as correct the minutes of the meeting and authorise the Chair to sign them.

5 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE

6 PENSIONS ADMIN PERFORMANCE (Pages 3 - 32)

7 LPPA INTERNAL CONTROL ASSURANCE (Pages 33 - 64)

8 CODE OF PRACTISE 14 (Pages 65 - 68)

9 RISK REGISTER (Pages 69 - 96)

10 TRAINING (Pages 97 - 98)

Zena Smith
Head of Committee and Election Services