



Haverling

LONDON BOROUGH

LOCAL PENSION BOARD AGENDA

4.00 pm

**Tuesday
27 February 2024**

Microsoft Teams

Members 7: Quorum 2

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

Jonathan Bunt, Independent
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 3 - 6)

To approve as correct the minutes of the meeting held on 21 November 2023 and authorise the Chair to sign them.

5 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE (Pages 7 - 10)

(If any) – receive.

6 COMMUNICATIONS POLICY (Pages 11 - 36)

7 RISK REGISTER (Pages 37 - 68)

8 PENSIONS ADMINISTRATION AND LEGISLATION UPDATE (Pages 69 - 128)

9 PENSIONS ADMINISTRATION STRATEGY MONITORING PLAN 2024-25 (Pages 129 - 148)

10 PENSIONS COMMITTEE PAPERS REVIEW (Pages 149 - 156)

Zena Smith
Head of Committee and Election Services