



# Haverling

LONDON BOROUGH

## LOCAL PENSION BOARD AGENDA

**4.00 pm**

**Tuesday  
21 November 2023**

**MS 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:  
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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 (Pages 3 - 6)**

To approve as correct the minutes of the meeting held on 10 October 2023 (attached) and authorise the Chair to sign them.

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

### **6 PENSIONS ADMINISTRATION UPDATE (Pages 7 - 40)**

### **7 LPPA INTERNAL CONTROL ASSURANCE REPORT (Pages 41 - 76)**

### **8 RISK REGISTER**

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