



Haverling

LONDON BOROUGH

LOCAL PENSION BOARD AGENDA

4.00 pm

**Tuesday
4 June 2024**

Microsoft Teams

Members 7: Quorum 2

Jonathan Bunt, Independent, Chairman
Mark Holder, Scheme Member Representative
Yasmin Ramjohn, Scheme Member Representative
Dionne Corrodus-Weekes, Scheme Member Representative
Joanne Sladden, Scheme Employer 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 3 - 6)

To approve as correct the minutes of the meeting held on 27 February 2024 (attached) and authorise the Chair to sign them.

5 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE

6 TRAINING REPORT UPDATE (Pages 7 - 22)

Documents attached

7 PENSIONS COMMITTEE PAPERS REVIEW (Pages 23 - 32)

Documents attached

8 RISK REGISTER UPDATE (Pages 33 - 66)

Documents attached

9 PENSIONS ADMINISTRATION AND LEGISLATION UPDATE (Pages 67 - 124)

Documents attached

Zena Smith
Head of Committee and Election Services