

LOCAL PENSION BOARD AGENDA

4.00 pm

Tuesday 3 December 2024

Microsoft Teams

Members 6: Quorum 3

Mark Holder, Scheme Member Representative Yasmin Ramjohn, Scheme Member Representative Joanne Sladden, Scheme Employer Representative Dionne Corrodus-Weekes, Scheme Member Representative Jonathan Bunt, Independent Andrew Frater, Scheme Employer Representative Clea Holmes, 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 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE (Pages 3 - 14)
- 5 **PENSIONS ADMINISTRATION AND LEGISLATION UPDATE** (Pages 15 56)
- **6 TRAINING UPDATE** (Pages 57 62)
- 7 **RISK REGISTER UPDATE** (Pages 63 92)

Zena Smith Head of Committee and Election Services