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**MINUTES OF THE MEETING OF THE
LOCAL PENSION BOARD
Zoom
29 March 2022 (4.00 - 5.00 pm)**

Present:

Members: Denise Broom (Scheme Employer Representative), Frater (Scheme Employer Representative), Mark Holder (Scheme Member Representative) and Dionne Weekes (Scheme Memembr Representative)

Officers: Caroline Berry and Debbie Ford (Finance & Procurement) and Luke Phimister (Clerk)

104 CHAIR'S ANNOUNCEMENTS

The Chairman explained the procedure to take if they were to disconnect from the call.

105 APOLOGIES FOR ABSENCE

There were no apologies for absence.

106 DISCLOSURE OF INTEREST

There were no disclosures of interests.

107 MINUTES OF THE MEETING

The minutes of the meeting held on 8th February 2022 were agreed as a correct record.

108 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE

The Board received an update from the previous Pensions Committee meeting.

109 ANNUAL INTERNAL CONTROL ASSURANCE REPORT

The Board noted there had been 3 audits in 2020-21 from Deloitte and will not outsource internal audits from 1st April 2022.

The Board noted the report.

110 **CYBER SECURITY ASSURANCE STATEMENT - RESPONSE TO QUESTIONS FROM LAST MEETING**

Members of the Board noted that staff use personal routers for their work but are connected to the Havering VPN, there is a risk but not high.

111 **PENSIONS BOARD VACANCIES**

The Board noted an independent chair had not yet been put in place but officers were hopeful one would be in place for the next meeting.

Chairman