

**Meeting**

**Local PENSION BOARD**

**Date and time**

**Wednesday 28TH JUNE, 2023**

**At 6.00 PM**

**Venue**

**ONLINE**

[Click here to join the meeting](#)

**To: Members of Local PENSION BOARD (quorum 3)**

Chair: Geoffrey Alderman  
Vice Chair: Hem Savla

Stephen Ross  
Cllr Humayune Khalick

David Woodcock  
Salar Rida

Deepani De Silva

**Substitute Members**

Alice Leach Cllr Edith David

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is Friday 23 June 2023 at 10AM. Requests must be submitted to [governanceservice@barnet.gov.uk](mailto:governanceservice@barnet.gov.uk)

**You are requested to attend the above meeting for which an agenda is attached.**

**Andrew Charlwood – Head of Governance**

Governance Service contact: [governanceservice@barnet.gov.uk](mailto:governanceservice@barnet.gov.uk)

Media Relations Contact: Tristan Garrick 020 8359 2454 [Tristan.Garrick@Barnet.gov.uk](mailto:Tristan.Garrick@Barnet.gov.uk)

**Assurance Group**

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If you are attending the meeting either in person or online, you understand that you may be picked up in recordings made by the public or the Council.

## Order of Business

Item No	Title of Report	Pages
1.	Election of the Chair	
2.	Minutes of last meeting	5 - 8
3.	Absence of Members	
4.	Disclosable Pecuniary interests and Non Pecuniary interests	
5.	Public Question and Comments (if any)	
6.	Report of the Monitoring Officer (if any)	
7.	Members' Items (if any)	
8.	Pension Fund Administration Risk Register	9 - 44
9.	Data Improvement Plan and Historical Leavers	45 - 50
10.	Knowledge and Understanding	51 - 56
11.	Administration Performance Report	57 - 98
12.	External Audit Update	99 - 102
13.	Decisions made by the Pension Fund Committee	103 - 106
14.	Committee Work programme	107 - 110
15.	Any other item(s) the Chairman decides are urgent	
16.	Motion to Exclude the Press and Public	
17.	Any other exempt item(s) the Chairman decides are urgent	

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