

MEETING

LOCAL PENSION BOARD

DATE AND TIME

TUESDAY 26TH SEPTEMBER, 2023

AT 6.00 PM

VENUE

VIRTUAL MEETING - 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

Salar Rida
David Woodcock

Deepani De Silva

Substitute Members

Alice Leach

Cllr Edith David

Details on how to participate in Council Committee meetings can be found by visiting the link:
Take part in a meeting | <https://www.barnet.gov.uk/your-council/council-and-democracy/get-involved-local-democracy/take-part-meeting>

**You are requested to attend the above meeting for which an agenda is attached.
Andrew Charlwood – Head of Governance**

Governance Service contact: Georgina.wills@barnet.gov.uk

Media Relations Contact: Gareth Greene 020 8359 7039

ASSURANCE GROUP

Please consider the environment before printing.

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	5 - 8
2.	Disclosable Pecuniary interests and Other interests	
3.	Absence of Members	
4.	Public Question and Comments (if any)	
5.	Deputations (If any)	
6.	Report of the Monitoring Officer (if any)	
7.	Members' Items (if any)	
8.	External Audit Update	9 - 14
9.	Pension Fund Administration Risk Register	15 - 36
10.	Data Improvement Plan and Historical Leavers	37 - 42
11.	Administration Performance Report And Update On Other Administration And Legislative Matters	43 - 84
12.	LGPS Investment Consultation	85 - 106
13.	Decisions made by the Pension Fund Committee	107 - 110
14.	Knowledge and Understanding	111 - 116
15.	Committee Work programme	117 - 120
16.	Any other item(s) the Chairman decides are urgent	
17.	Motion to Exclude the Press and Public	
18.	Any other exempt item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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