

MEETING

LOCAL PENSION BOARD

DATE AND TIME

MONDAY 18TH DECEMBER, 2023

AT 6.00 PM

VENUE

VIRTUAL MEETING - ONLINE

TO: MEMBERS OF LOCAL PENSION BOARD (Quorum 3)

Chairman: Geoffrey Alderman
Vice Chairman: Vacant

Councillors

Stephen Ross	Salar Rida	Deepani De Silva
Cllr. Humayune Khalick	David Woodcock	Hem Savla

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 | [Take part in a meeting | Barnet Council](#)

**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 - 12
2.	Absence of Members	
3.	Disclosable Pecuniary interests and Other interests	
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.	Pension Fund Administration Risk Register	13 - 34
9.	Administration Performance Report And Update On Other Administration And Legislative Matters	35 - 94
10.	Data Improvement Plan and Historical Leavers	95 - 100
11.	External Audit Update	101 - 106
12.	Decisions made by the Pension Fund Committee To Follow.	
13.	Knowledge and Understanding	107 - 112
14.	Committee Work programme	113 - 116
15.	Any other item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Georgina Wills. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

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