

MEETING

LOCAL PENSION BOARD

DATE AND TIME

WEDNESDAY 2ND SEPTEMBER, 2020

AT 6.00 PM

VENUE

VIRTUAL MEETING

AUDIO TO MEETING CAN BE FOUND – [HERE](#)

TO: MEMBERS OF LOCAL PENSION BOARD (Quorum 3)

Chairman: Geoffrey Alderman

Vice Chairman: Hem Savla

Councillors

Stephen Ross

Salar Rida

David Woodcock

Councillor Thomas Smith

Rebecca Doctors

Substitute Members

Councillor Helene Richman Alice Leach

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 Thursday 27th August at 10AM. Requests must be submitted to Paul Frost - 0208 359 2205 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: Paul Frost - 0208 359 2205

Media Relations Contact: Gareth Greene 020 8359 7039

ASSURANCE GROUP

Please consider the environment before printing. The average Print Cost for this Committee has reduced by £46.22 per meeting, due to paperlight working.

Two paper copies of the agenda only will be available at the meeting for members of the public. If needed, attendees are requested to print any specific agenda report(s). Committee Agendas are available here: barnet.moderngov.co.uk/uuCoverPage.aspx?bcr=1

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	3 – 6
2.	Terms of Reference for the London Borough of Barnet Pension Board	7 - 13
3.	Disclosable Pecuniary interests and Non Pecuniary interests	
4.	Absence of Members	
5.	Public Question and Comments (if any)	
6.	Report of the Monitoring Officer (if any)	
7.	Members' Items (if any)	
8.	Decisions made by the Pension Fund Committee	15 -20
9.	Pensions Administration Transition (PAT) Project update	21 - 28
10.	Pensions Administration Risk Register	29 - 40
11.	Performance Report	41 - 83
12.	Committee Work programme	85 - 88
13.	Any other item(s) the Chairman decides are urgent	