

MEETING

LOCAL PENSION BOARD

DATE AND TIME

THURSDAY 25TH JUNE, 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

Stephen Ross

Councillor Thomas Smith

Salar Rida

Rebecca Doctors

David Woodcock

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 Monday 22 June 2020, 10am.

Requests must be submitted to Paul Frost

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: Tristan Garrick 020 8359 2454

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.

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	5 - 10
2.	Disclosable Pecuniary interests and Non Pecuniary interests	
3.	Absence of Members	
4.	Public Question and Comments (if any)	
5.	Report of the Monitoring Officer (if any)	
6.	Members' Items (if any)	
7.	Internal Auditor's Planning Report for the year 201920	11 - 26
8.	Valuation and Funding Update	27 - 32
9.	Decisions made by the Pension Fund Committee	33 - 38
10.	External Auditor's Planning Report for the year 201920	39 - 74
11.	Pensions Administration Transition (PAT) Project update	75 - 88
12.	Capita Remediation Plan and Pensions Regulator Update	89 - 108
13.	Performance Report	109 - 154
14.	Risk Register	155 - 162
15.	Committee Work programme	163 - 166
16.	Any other item(s) the Chairman decides are urgent	

