

<p style="text-align: center;"><u>MEETING</u></p> <p style="text-align: center;">LOCAL PENSION BOARD</p>
<p style="text-align: center;"><u>DATE AND TIME</u></p> <p style="text-align: center;">THURSDAY 3RD FEBRUARY, 2022</p> <p style="text-align: center;">AT 6.00 PM</p>
<p style="text-align: center;"><u>VENUE</u></p> <p style="text-align: center;">TO VIEW THE MEETING CLICK HERE</p>

TO: MEMBERS OF LOCAL PENSION BOARD (Quorum 3)

Chairman: Geoffrey Alderman

Vice Chairman: Hem Savla

Stephen Ross

David Woodcock

Councillor Thomas Smith

Deepani De Silva

Salar Rida

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 on 31 January 2022 by 10AM. Requests must be submitted to Paul.Frost@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

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	5 - 8
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.	Administration Performance Report	9 - 48
8.	Data Improvement Plan and Historical Leavers	49 - 56
9.	LPB Committee Decisions	57 - 62
10.	Pensions Scheme Risk Register	63 - 100
11.	TPR Compliance Update	101 - 108
12.	Local Pension Board Annual Report - Feb 2022	109 - 128
13.	Feedback on the Board's Training Needs	129 - 132
14.	Any other exempt item(s) the Chairman decides are urgent	

