MEETING

LOCAL PENSION BOARD

DATE AND TIME

TUESDAY 6TH DECEMBER, 2022

AT 6.00 PM

<u>VENUE</u> VIRTUAL

Click here for the meeting

TO: MEMBERS OF LOCAL PENSION BOARD (Quorum 3)

Chair: Geoffrey Alderman Vice Chair: Hem Savla

Stephen Ross David Woodcock Salar Rida

Deepani De Silva Humayune Khalick

Substitute Members

Alice Leach Andrea Bilbow OBE

Observing

Councillor Anne Hutton - Chair of the Pension Fund Committee

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be on 01 December 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: Tristan Garrick 020 8359 2454 Tristan.Garrick@Barnet.gov.uk



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.	Knowledge and Understanding	9 - 14
8.	Administration Performance Report	15 - 60
9.	Data Improvement Plan and Historical Leavers Report	61 - 102
10.	LPB Committee Decisions	103 - 106
11.	Pensions Scheme Risk Register	107 - 148
12.	External Audit Update	149 - 152
13.	Board Work programme	153 - 156
14.	Any other item(s) the Chairman decides are urgent	