

**MEETING**

**LOCAL PENSION BOARD**

**DATE AND TIME**

**WEDNESDAY 1ST MARCH, 2023**

**AT 6.00 PM**

**VENUE**

**VIRTUAL**

[Click here for the meeting](#)

**TO: MEMBERS OF LOCAL PENSION BOARD (Quorum 3)**

Chair: Geoffrey Alderman

Vice Chair: Hem Savla

Stephen Ross  
Deepani De Silva

David Woodcock  
Humayune Khalick

Salar Rida

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 24 February 2023 by 10AM. Requests must be submitted to [Paul.frost@barnet.gov.uk](mailto:Paul.frost@barnet.gov.uk)

You are requested to attend the above meeting for which an agenda is attached.

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**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.	External Audit Update	9 - 12
8.	PFC Committee Decisions	13 - 18
9.	Policies and Procedures Report	19 - 24
10.	Knowledge and Understanding	25 - 30
11.	Administration Performance	31 - 72
12.	Data Improvement Plan and Historical Leavers Report	73 - 78
13.	Pensions Scheme Risk Register	79 - 118
14.	Board Work programme	119 - 122
15.	Any other item(s) the Chairman decides are urgent	-

### FACILITIES FOR PEOPLE WITH DISABILITIES

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