MEETING

LOCAL PENSION BOARD

DATE AND TIME

MONDAY 11TH MARCH, 2024

AT 6.00 PM

<u>VENUE</u>

VIRTUAL MEETING - ONLINE

TO: MEMBERS OF LOCAL PENSION BOARD (Quorum 3)

Chairman: Geoffrey Alderman

Vice Chairman: Hem Savla

Councillors

Stephen Ross Salar Rida Deepani De Silva

Cllr. Humayune Khalick David Woodcock

Substitute Members

Alice Leach Cllr Edith David

Details on how to participate in Council Committee meetings can be found by visiting the link: Take part in a meeting | <u>Take part in a meeting | Barnet Council</u>

You are requested to attend the above meeting for which an agenda is attached. Andrew Charlwood – Head of Governance

Governance Service contact: <u>Georgina.wills@barnet.gov.uk</u> Media Relations Contact: Gareth Greene 020 8359 7039

ASSURANCE GROUP

Please consider the environment before printing.



ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	5 - 10
2.	Absence of Members	
3.	Disclosable Pecuniary interests and Other interests	
4.	Public Question and Comments (if any)	
5.	Deputations (If any)	
6.	Report of the Monitoring Officer (if any)	
7.	Members' Items (if any)	
8.	The Pensions Regulator's new General Code of Practice	11 - 14
9.	Pension Fund Risk Register	15 - 60
10.	External Audit Update	61 - 66
11.	Data Improvement Plan and Historical Leavers	67 - 72
12.	Administration Performance Report And Update On Other Administration And Legislative Matters	73 - 126
13.	Decisions made by the Pension Fund Committee	127 - 130
14.	Knowledge and Understanding	131 - 136
15.	Committee Work programme	137 - 142
16.	Any other item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Georgina Wills. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

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