



City of London Police Pensions Board

Date: MONDAY, 7 JUNE 2021
Time: 11.00 am
Venue: 2ND FLOOR WEST WING, GUILDHALL

Members: Alexander Barr (Chairman)
John Todd (Deputy Chairman)
Henry Colthurst
Helen Isaac
Tim Parsons
Mike Reed

Enquiries: Polly Dunn
polly.dunn@cityoflondon.gov.uk

Accessing the virtual public meeting Members of the public can observe this virtual public meeting at the below link: <https://youtu.be/ynPYqHYNhXU>

This meeting will be a virtual meeting and therefore will not take place in a physical location. Any views reached by the Committee today will have to be considered by the Chamberlain after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision of 15th April 2021 to continue with virtual meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available on line via the City Corporation's webpages.

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

John Barradell
Town Clerk and Chief Executive

AGENDA

Public Session

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To approve the public minutes of the previous meeting held on 8 February 2021.
For Decision
(Pages 5 - 8)
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk
For Information
(Pages 9 - 10)
5. **PRESENTATION ON MCCLOUD**
The Chamberlain to be heard
For Information
6. **THE CITY OF LONDON: POLICE PENSION SCHEME - RISK REGISTER**
Report of the Chamberlain
For Decision
(Pages 11 - 32)
7. **THE CITY OF LONDON: POLICE PENSION SCHEME - UPDATE**
Report of the Chamberlain
For Information
(Pages 33 - 42)
8. **REVIEW REPORT FOR CITY OF LONDON POLICE AUTHORITY BOARD**
Report of the Chamberlain
For Decision
(Pages 43 - 50)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

11. **EXCLUSION OF THE PUBLIC**

MOTION – that under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

Non-Public Session

12. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the previous meeting held on 8 February 2021.

For Decision
(Pages 51 - 52)

13. **NON-PUBLIC OUTSTANDING REFERENCES**

Report of the Town Clerk

For Information
(Pages 53 - 54)

14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT THAT THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**