



Local Government Pensions Board

Date: MONDAY, 7 FEBRUARY 2022
Time: 12.00 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL
<https://youtu.be/LnXHVVL5KPs>

Members: James Tumbridge (Chairman)
Martin Newnham (Deputy Chairman)
David Pearson
Christina McLellan
Mark Wheatley
Vacancy

Enquiries: Chris Rumbles
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Lunch will be served in the Guildhall Club following the meeting
NB: Part of this meeting will be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES OF THE PREVIOUS MEETING**

To agree the public minutes and non-public summary of Local Government Pensions Boar meeting held on 20th October 2021.

For Decision
(Pages 5 - 8)

4. **WORK PROGRAMME**

Report of the Town Clerk.

For Information
(Pages 9 - 10)

5. **THE CITY CORPORATION'S PENSIONS SCHEME - UPDATE**

Report of the Chamberlain.

For Information
(Pages 11 - 20)

6. **THE CITY OF LONDON: LOCAL GOVERNMENT PENSION SCHEME - RISK REGISTER**

Report of the Chamberlain.

For Decision
(Pages 21 - 40)

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

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

9. **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 on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

10. NON-PUBLIC MINUTES OF THE PREVIOUS MEETING

To agree the non-public minutes of the meeting held on 20th October 2021.

For Decision
(Pages 41 - 42)

11. RESIDENTIAL EMOLUMENTS

Report of the Chief Operating Officer (TO FOLLOW).

For Information

12. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

13. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED