



## City of London Police Pensions Board

**Date:** FRIDAY, 10 MARCH 2023  
**Time:** 11.30 am  
**Venue:** WEST WING, GUILDHALL

**Members:** John Todd, Scheme Member (Chairman)  
Alderman Alexander Barr, Scheme Administrator (Deputy Chairman)  
Henry Colthurst, Scheme Administrator  
Ray Eaglesmith, Scheme Member  
Helen Isaac, Scheme Administrator  
Tim Parsons, Scheme Member

Accessing the virtual public meeting Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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. Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

**Enquiries:** Richard Holt  
[richard.holt@cityoflondon.gov.uk](mailto:richard.holt@cityoflondon.gov.uk)

**Ian Thomas**  
**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**

To approve the draft public minutes of the meeting of the City of London Police Pensions Board held on the 7th of June 2022.

**For Decision**  
(Pages 5 - 8)

4. **PUBLIC NOTE OF INQUORATE MEETING**

To receive the draft public note of the inquorate meeting of the Board held on the 11<sup>th</sup> of October 2022.

**For Information**  
(Pages 9 - 12)

5. **THE COL: POLICE PENSION SCHEME - UPDATE**

Report of the Chamberlain.

*To be considered in conjunction with a non-public appendix at Item 13.*

**For Information**  
(Pages 13 - 20)

6. **THE COL: POLICE PENSION SCHEME - RISK REGISTER**

Report of the Chamberlain.

**For Decision**  
(Pages 21 - 42)

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 the public be excluded from the meeting for the following items that relate to business under the remit of the Court of Common Council acting in line with requirements of the Public Services Pensions Act 2013 relating to pensions scheme governance, to which Part VA and Schedule 12A of the Local Government Act 1972 public access to meetings provisions to not apply.
- For Decision**
10. **NON-PUBLIC MINUTES**  
To approve the draft non-public minutes of the meeting of the City of London Police Pensions Board held on the 7th of June 2022.
- For Decision**  
(Pages 43 - 44)
11. **NON-PUBLIC NOTE OF INQUORATE MEETING**  
To receive the draft non-public note of the inquorate meeting of the Board held on the 11<sup>th</sup> of October 2022.
- For Information**  
(Pages 45 - 46)
12. **COL: POLICE PENSION SCHEME STATISTICAL DATA**  
Report of the Chamberlain.
- For Information**  
(Pages 47 - 48)
13. **NON-PUBLIC APPENDIX**  
Non-public appendix for Item 5.
- For Information**  
(Pages 49 - 50)
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**