



City of London Police Pensions Board

Date: WEDNESDAY, 17 JULY 2024
Time: 11.00 am
Venue: 2ND FLOOR WEST WING, GUILDHALL

Members:

Scheme Representatives

Ray Eaglesmith (Chair)
John Todd

Employer Representatives

Helen Isaac, Scheme Administrator
Deputy Henry Colthurst (Deputy Chair)

Enquiries: Kezia Barrass
Kezia.Barrass@cityoflondon.gov.uk

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.

Ian Thomas CBE
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 public minutes and non-public summary of the City of London Police Pensions Board meeting held on 18 April 2024.

For Decision
(Pages 5 - 8)

4. **TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 9 - 12)

5. **CITY OF LONDON POLICE PENSION SCHEME UPDATE**

Report of the Chamberlain.

For Discussion
(Pages 13 - 18)

6. **CITY OF LONDON POLICE PENSION SCHEME - RISK REGISTER**

Report of the Chamberlain.

For Decision
(Pages 19 - 42)

7. **THE CITY OF LONDON POLICE PENSION BOARD - REVIEW OF ACTIVITIES FOR THE PERIOD 1 APRIL 2023 TO 31 MARCH 2024**

Report of the Chamberlain.

For Information
(Pages 43 - 50)

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

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

10. **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

11. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the City of London Police Pensions Board meeting on 18 April 2024.

For Decision
(Pages 51 - 52)

12. **CITY OF LONDON POLICE PENSION SCHEME UPDATE NON PUBLIC APPENDICES**

Report of the Chamberlain. To be read in conjunction with item 5.

For Decision
(Pages 53 - 56)

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

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