



City of London Police Pensions Board

Date: WEDNESDAY, 4 FEBRUARY 2026

Time: 11.00 am

Venue: 2ND FLOOR WEST WING, GUILDHALL

Members:	Deputy Henry Colthurst (Chairman)	John Todd
	Ray Eaglesmith (Deputy Chair)	Deputy Madush Gupta
	Helen Isaac	Alan Yau

Enquiries: **Molly Carvill**
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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/@CityofLondonCorporationstreams>

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 meeting held on 15 October 2025.

For Decision
(Pages 5 - 8)
4. **COL POLICE PENSION SCHEME - ADMINISTRATOR'S UPDATE**

Report of the Chamberlain.

For Information
(Pages 9 - 18)
5. **SCHEME MANAGER UPDATE**

Report of the Commissioner.

For Information
(Pages 19 - 22)
6. **COL POLICE PENSION SCHEME - RISK REGISTER**

Report of the Chamberlain.

For Information
(Pages 23 - 52)
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 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

10. NON-PUBLIC MINUTES

To agree the non-public minutes of the previous meeting held on 15 October 2025.

For Decision
(Pages 53 - 54)

11. COL POLICE PENSION SCHEME ADMINISTRATOR'S UPDATE - NON-PUBLIC APPENDICES

Report of the Chamberlain. To be read in conjunction with item 4.

For Information
(Pages 55 - 60)

12. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

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