

CITY OF LONDON POLICE PENSIONS BOARD

Tuesday, 7 June 2022

Minutes of the meeting of the City of London Police Pensions Board held at the Guildhall EC2 at 2.00 pm

Present

Members:

John Todd (Chairman)
Deputy Henry Colthurst

Helen Isaac
Tim Parsons

Officers:

Richard Holt	- Town Clerk's Department
Kate Limna	- Chamberlain's Department
Graham Newman	- Chamberlain's Department
Alistair Cook	- Head of Police Authority Finance

1. **APOLOGIES**

Apologies were received from Alexander Barr.

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

There were no declarations of interest.

3. **MINUTES**

The Board considered the public minutes and non-public summary of the previous meeting of the City of London Police Pensions Board held on the 7th of June.

The Board that Helen Issac gave her apologies for the previous meeting and asked that this be updated in the record.

RESOLVED- The public minutes and non-public summary of the previous meeting held on the 9th of February, subject to the correction specified, be approved as an accurate record.

4. **OUTSTANDING REFERENCES**

The Board received a joint report of the Town Clerk and Commissioner regarding the public outstanding references of the previous meeting.

RESOLVED- That the report be noted.

5. **THE CITY OF LONDON: POLICE PENSION SCHEME - UPDATE**

The Board received a report of the Chamberlain regarding the City of London Police Pensions Scheme update.

RESOLVED- That the report be noted

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

The Board received a report of the Chamberlain regarding the City of London Police Pension Scheme Risk Register.

Following a question from the Chairman Officers confirmed that the compliance of the City of London Police with the obligations as previously agreed would be confirmed.

RESOLVED- That the report be noted.

7. **THE CITY OF LONDON POLICE PENSION BOARD - REVIEW OF ACTIVITIES FOR THE PERIOD 1 APRIL 2021 TO 31 MARCH 2022**

The Board considered a report of the Chamberlain on the City of London Police Pension Board Review of Activities for the period 1 April to 31 March 2022.

RESOLVED- That the Board noted the report it will be submitted as a public report to the next City of London Police Authority Board.

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

There were no questions in the public session.

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

There were no items of urgent business considered in the public session.

10. **EXCLUSION OF THE PUBLIC**

RESOLVED, 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.

11. **NON-PUBLIC MINUTES**

The Board considered the non-public minutes of the City of London Police Pensions Board meeting held on the 9th of February.

RESOLVED- That the non-public minutes of the City of London Police Pensions Board meeting held on the 9th of February be approved as an accurate record.

12. **NON-PUBLIC APPENDIX**

The Board received a non-public appendix for the report on the City of London Police Pensions Scheme update.

RESOLVED- That the report be noted.

13. **THE COL: POLICE PENSION SCHEME STATISTICAL DATA**

The Board received a report of the Chamberlain on the City of London Police Pension Scheme Statistical Data.

RESOLVED- That the report be noted.

14. **PRESENTATION ON LATEST POSITION ON MCCLLOUD**

The Board received a presentation from the Chamberlain which provided the latest position on McCloud McCloud ruling.

RESOLVED- That the presentation be noted.

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

There were no questions received in the non-public session.

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

There were no items of urgent business considered in the non-public session.

The meeting closed at 2.58 pm

Chairman

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