



City of Westminster

Committee Agenda

Title: Pension Board

Meeting Date: Thursday 21st September, 2023

Time: 6.30 pm

Venue: Rooms 18.06, 18.07 and 18.08 - 18th Floor, 64 Victoria Street, London, SW1E 6QP

Members: **Members of the Board:**

Christopher Smith (Chair)	Barbara Arzymanow
Matt Noble (Vice-Chair)	Marie Holmes
Terry Neville, OBE	

Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda

Admission to the public gallery is by ticket, issued from the ground floor reception at City Hall from 6.00pm. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.



An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Committee Officer, Sarah Craddock, Committee and Councillor Co-ordinator.

scraddock@westminster.gov.uk
Corporate Website: www.westminster.gov.uk

Note for Members: Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Head of Legal & Democratic Services in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

To note any changes to the membership.

2. DECLARATIONS OF INTEREST

To receive declarations of interest by Members and Officers of any pecuniary interest or any significant interest in matters on this agenda.

3. MINUTES

To approve the minutes of the Pension Board meeting held on 6 July 2023.

(Pages 5 - 10)

4. PENSION ADMINISTRATION UPDATE

Report of the Director of People Services.

(Pages 11 - 14)

5. LGPS PROJECTS AND GOVERNANCE UPDATE

Report of the Director of People Services.

(Pages 15 - 58)

6. FUND FINANCIAL MANAGEMENT

Report of the Tri-Borough Director of Treasury and Pensions.

(Pages 59 - 64)

7. PERFORMANCE OF THE COUNCIL'S PENSION FUND

Report of the Tri-Borough Director of Treasury and Pensions.

(Pages 65 - 68)

8. LGPS CONSULTATION

Report of the Tri-Borough Director of Treasury and Pensions.

(Pages 69 - 76)

**9. UPDATE ON CYBER SECURITY FOR PENSION
ADMINISTRATION**

Assistant Director; Pensions, Hampshire County Council

(Pages 77 -
108)

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

**Stuart Love
Chief Executive
13 September 2023**