



# Haverling

LONDON BOROUGH

## LOCAL PENSION BOARD AGENDA

**4.00 pm**

**Tuesday  
26 September 2017**

**Committee Room 2 -  
Town Hall**

Members 4: Quorum 3

Mark Holder, Scheme Member Representative (Chairman)  
Anne Giles, Scheme Member Representative  
David Holmes, Employer Representative  
Virpi Raivio, Employer Representative

**For information about the meeting please contact:  
Anthony Clements (01708) 433065  
Anthony.clements@onesource.co.uk**

## AGENDA ITEMS

### 1 CHAIR'S ANNOUNCEMENTS

The Chair will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

### 2 APOLOGIES FOR ABSENCE

(if any) – receive.

### 3 DISCLOSURE OF INTERESTS

Members are invited to disclose any interest in any items on the agenda at this point of the meeting.

*Members may still disclose any interest in an item at any time prior to the consideration of the matter.*

### 4 MINUTES OF THE MEETING (Pages 1 - 4)

To approve as correct the minutes of the meeting held on 27 June 2017 (attached) and authorise the Chair to sign them.

### 5 BOARD WORK PLAN (Pages 5 - 6)

Attached for discussion and agreement by the Board.

### 6 LIABILITY INSURANCE (Pages 7 - 8)

Report attached.

### 7 TUPE MANUAL (Pages 9 - 54)

Draft attached for information.

### 8 COMPLIANCE CHECKLIST

Verbal update to be given by officers.

### 9 LPFA UPDATE ON ADMIN CHANGES

Verbal update from officers.

### 10 KEY PERFORMANCE INDICATORS (Pages 55 - 68)

Anonymised example of monthly report attached.

### 11 EXPENDITURE OUTTURN REPORT FOR LOCAL PENSION BOARD (Pages 69 - 72)

Attached.

**12 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE**

Officers will update on outcomes from recent meetings of the Pensions Committee.

**Andrew Beesley  
Committee Administration Manager**