



Haverling

LONDON BOROUGH

LOCAL PENSION BOARD AGENDA

4.00 pm

**Tuesday
2 April 2019**

**Committee Room 1,
Town Hall, Main Road,
Romford**

Members 4: Quorum 3

Mark Holder, Scheme Member Representative
Anne Giles, Scheme Member Representative
David Holmes, Employer Representative
Denise Broom, Employer Representative

**For information about the meeting please contact:
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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 INTEREST

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 - 22)

To approve as correct the minutes of the meeting held on 21 August 2018 and to receive the notes of the inquorate meetings held on the 2 October 2018 and 18 December 2018 (attached).

5 MONTHLY LPP PERFORMANCE REPORT (Pages 23 - 42)

6 ALTERNATIVE KEY PERFORMANCE INDICATORS AND CASE JOURNEYS (Pages 43 - 56)

7 FUND MANAGERS PERFORMANCE

8 COMPLIANCE CHECKLIST (Pages 57 - 60)

9 AUDITS - INTERNAL AUDIT OF LPP AND PENSION REGULATOR (Pages 61 - 64)

10 DATA SCORE (Pages 65 - 70)

11 RISK REGISTER (STANDING ITEM)

12 WORKPLAN & UPDATE OF MEETING WITH CHAIR OF PENSIONS COMMITTEE

13 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE (Pages 71 - 78)

To receive the minutes of the meetings of the Pension Committee held on the 13 November 2018 and the 11 December 2018. The minutes of the Pensions Committee to be held on the 19 March 2019 will follow.

14 CHAIRMAN SELECTION

15 ANNUAL GENERAL MEETING

**Andrew Beesley
Head of Democratic Services**