



Havering

L O N D O N B O R O U G H

LOCAL PENSION BOARD AGENDA

11.00 am	Wednesday 26 August 2015	Committee Room 1- Town Hall
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Members 4: Quorum 3

Justin Barrett
Mark Holder
David Holmes
Marsha Jane Thompson

**For information about the meeting please contact:
James Goodwin: 01708 432432
James.Goodwin@onesource.co.uk**

AGENDA ITEMS

1 CLERK'S ANNOUNCEMENTS

The Clerk 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 PECUNIARY INTEREST

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

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

4 APPOINTMENT OF CHAIR

Justin Barrett has indicated that he would be willing to assume the Chair.

5 TENURE OF CHAIR

The terms of reference provide that the Chair shall serve for one municipal year with the Union representatives and Employer Representatives taking the Chair in turn.

6 TERMS OF REFERENCE (Pages 1 - 20)

To agree the revised Terms of Reference attached hereto and authorise the Chair to sign them off.
(Report attached.)

7 WORK PLAN (Pages 21 - 22)

See attached slide.

8 FUTURE MEETINGS

It is proposed that meetings of the Board should follow within approximately 2 weeks meetings of the Pensions Committee.

The Pensions Committee is scheduled to meet on:

- 22 September 2015;
- 15 December 2015; and
- 15 March 2016.

Those members present at the inquorate meeting on the 12 August have agreed that the Board should meet on Wednesdays, commencing at 4.00pm at the Town Hall. The dates are as follows:

- 7 October 2015;
- 6 January 2016; and
- 6 April, 2016.

Please reserve these dates in your diary.

9 ANY OTHER BUSINESS

Andrew Beesley
Committee Administration Manager