



Haverling

LONDON BOROUGH

LOCAL PENSION BOARD AGENDA

4.00 pm

**Tuesday
4 October 2016**

**Town Hall, Main Road,
Romford**

Members4: Quorum 3

Justin Barrett, Employer Representative (Chair)
Mark Holder, Scheme Member Representative
David Holmes, Employer Representative
Marshajane Thompson, Scheme Member Representative

**For information about the meeting please contact:
James Goodwin
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AGENDA ITEMS

1 CHAIR'S ANNOUNCEMENTS

The Chair will announce details of the arrangements in the 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 - 4)

To approve as correct the minutes of the meeting held on 12 July 2016 and authorise the Chair to sign them.

5 ANNUAL REPORT 2015/16.

To approve the first Annual Report of the Local Pensions Board. (To follow).

6 FAIR DEAL AND TUPE. (Pages 5 - 72)

To receive the TUPE Manual and a report on the impact of Practice Note 14. (attached).

7 SUPPORT FOR THE LOCAL PENSIONS BOARD

To receive an oral report from the Chair following his approach to the Director of Exchequer and Transactional Services.

8 FEEDBACK FROM THE MEETING OF THE PENSIONS COMMITTEE HELD ON 20 SEPTEMBER 2016.

To receive an oral report on the outcome of the meeting of the Pensions Committee held on 20th September 2016.

9 ANY OTHER URGENT BUSINESS

**Andrew Beesley
Committee Administration Manager**