



# Haverling

LONDON BOROUGH

## LOCAL PENSION BOARD

### AGENDA

<b>4.00 pm</b>	<b>Tuesday 10 January 2017</b>	<b>Committee Room 1- Town Hall - Town Hall</b>
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Members4: Quorum 3

Mark Holder, Scheme Member Representative  
Vacant; Scheme Member Representatives

Justin Barrett, Employer Representative  
David Holmes, Employer Representative

**For information about the meeting please contact:  
James Goodwin: 01708 432432  
James.Goodwin@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 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 - 8)

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

The notes of the inquorate meeting held on 4 October 2016 are attached for information.

### 5 ANNUAL REPORT 2015/16 (Pages 9 - 18)

To approve the draft Annual Report of the Local Pensions Board.

### 6 SUPPORT FOR THE BOARD (Pages 19 - 20)

### 7 FEEDBACK FROM THE MEETINGS OF THE PENSIONS COMMITTEE HELD ON 20 SEPTEMBER 2016. (Pages 21 - 36)

To review any items considered by the Pensions Committee at its meetings held on 22 November and 13 December 2016. Links to the agenda are:

<http://democracy.havering.gov.uk/ieListDocuments.aspx?CId=152&MId=3380&Ver=4>

<http://democracy.havering.gov.uk/ieListDocuments.aspx?CId=152&MId=3382&Ver=4>

**8 EXCLUSION OF THE PUBLIC**

To consider whether the public should now be excluded from the remainder of the meeting on the grounds that it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public were present during those items there would be disclosure to them of exempt information within the meaning of paragraph 1 of Schedule 12A to the Local Government Act 1972; and, if it is decided to exclude the public on those grounds, the Committee to resolve accordingly on the motion of the Chairman.

**9 PROJECT MANAGING TUPE TRANSFERS (Pages 37 - 128)**

To consider the attached report.document

**Andrew Beesley**  
**Committee Administration Manager**