



Havering

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

LOCAL PENSION BOARD AGENDA

2.00 pm

**Tuesday
12 July 2016**

**CF17,
Town Hall, Main Road,
Romford**

Members4: Quorum 3

Justin Barrett, Employer Representative (Chair)

Mark Holder, Scheme Member Representative

David Holmes, Employer Representative.

Marsha Jane Thompson, Scheme Member Representative

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

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 14 April 2016 (attached) and the Annual Meeting held on 6 June 2016 (attached) and authorise the Chair to sign them.

5 REVIEW OF TERMS OF REFERENCE (Pages 9 - 18)

To review the Terms of Reference in the light of the first years' experience and considering other Pension Boards Terms of Reference.

6 FAIR DEAL AND TUPE

To receive an oral report from the Council's Pensions Project Manager.

7 THE WAY FORWARD

To consider the way forward for 2016/17 and the next 3 years.

8 PENSIONS COMMITTEE 14 JUNE 2016 (Pages 19 - 22)

To review the items considered by the Pensions Committee on 14 June 2016 and decide whether we wish to receive any further reports.

9 ANY OTHER URGENT BUSINESS

Andrew Beesley
Committee Administration Manager