



# Haverling

LONDON BOROUGH

## LOCAL PENSION BOARD AGENDA

**4.30 pm**

**Tuesday  
9 January 2018**

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

Members 4: Quorum 3

Mark Holder, Scheme Member Representative (Chairman)  
Anne Giles, Scheme Member Representative  
David Holmes, Employer Representative  
Virpi Raivio, 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 - 6)**

To approve as correct the minutes of the meeting held on 26 September 2017 (attached) and authorise the Chair to sign them.

### **5 TRAINING PROGRAMME**

To discuss and agree a training programme for Board members.

### **6 LIABILITY INSURANCE**

To receive a verbal update.

### **7 COMPLIANCE CHECKLIST (Pages 7 - 32)**

Report attached and verbal update to be given by officers.

### **8 LPP UPDATE ON ADMINISTRATION**

Verbal update to be given by officers.

### **9 KEY PERFORMANCE INDICATORS (Pages 33 - 38)**

Report attached and verbal update to be given by officers.

### **10 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE**

Officers will update on outcomes from recent meetings of the Pensions Committee.

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