



Haverling

LONDON BOROUGH

LOCAL PENSION BOARD AGENDA

4.15 pm

**Tuesday
24 April 2018**

**Committee Room 1
Town Hall**

Members 4: Quorum 3

Mark Holder, Scheme Member Representative (Chair)
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 - 8)

To approve as correct the minutes of the meeting held on 17 January 2018 (attached) and authorise the Chair to sign them.

5 LIABILITY INSURANCE

To receive a verbal update.

6 COMPLIANCE CHECKLIST (Pages 9 - 32)

Report attached and verbal update to be given by officers.

7 KEY PERFORMANCE INDICATORS (Pages 33 - 34)

Report attached and verbal update to be given by officers.

8 GENERAL DATA PROTECTION REGULATIONS (GDPR)

9 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE (Pages 35 - 40)

Minutes of the Pensions Committee meeting held on the 13 March 2018 attached.

10 LOCAL PENSION BOARD ANNUAL REPORT

Andrew Beesley
Committee Administration Manager