



# Haverling

LONDON BOROUGH

## PENSIONS COMMITTEE AGENDA

**7.00 pm**

**Tuesday  
13 November 2018**

**Committee Room 3A -  
Town Hall**

Members 7: Quorum 3

### **COUNCILLORS:**

**Conservative Group  
( 3 )**

John Crowder (Chairman)  
Melvin Wallace (Vice-Chair)  
Matt Sutton

**Residents' Group  
( 1 )**

Stephanie Nunn

**Upminster & Cranham  
Residents Group ( 1 )**

Ron Ower

**North Haverling  
Residents' Group  
( 1 )**

Martin Goode

**Independent Residents'  
Group  
(1)**

Vacancy

**Admitted/Scheduled  
Bodies Representative  
(Voting Rights) (1)**

Vacancy

**Trade Union Observers  
(No Voting Rights) (2)**

John Giles, Unison  
Andy Hampshire, GMB

**For information about the meeting please contact:  
Victoria Freeman 01708 433862  
victoria.freeman@onesource.co.uk**

## **Protocol for members of the public wishing to report on meetings of the London Borough of Havering**

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

Reporting means:-

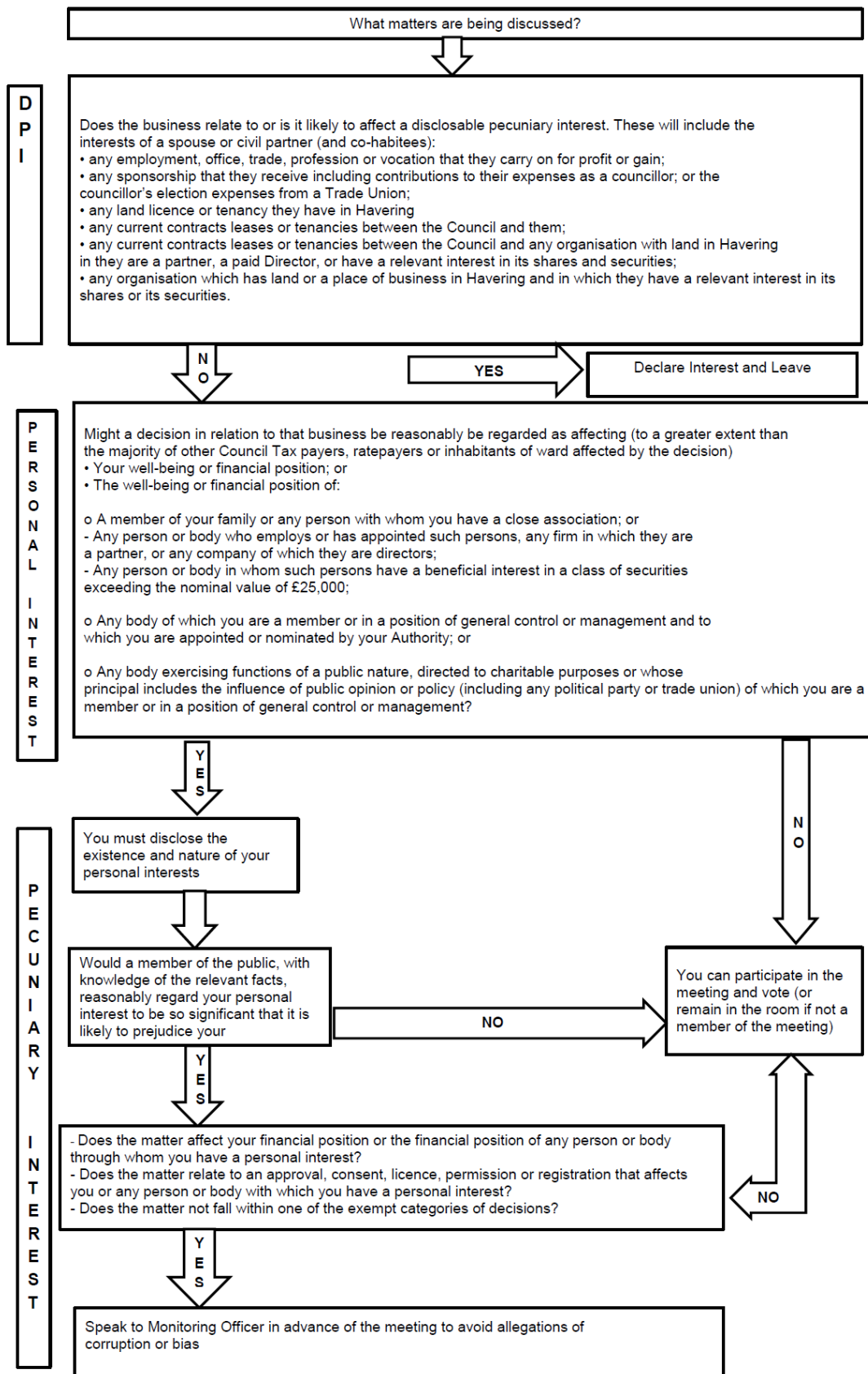
- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so that the report or commentary is available as the meeting takes place or later if the person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

**DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF**



## AGENDA ITEMS

### 1 CHAIRMAN'S ANNOUNCEMENTS

The Chairman 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 AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) - receive

### 3 DISCLOSURE OF INTERESTS

Members are invited to disclose any interest in any of the items on the agenda at this point of the meeting.

*Members may still disclose any interest in any 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 Special meeting held on 12 March 2018 and the ordinary meeting held on 18 September 2018 and authorise the Chairman to sign them.

### 5 LOCAL PENSION BOARD MINUTES (Pages 7 - 14)

To receive the notes of the inquorate meeting of the Local Pension Board held on the 2 October 2018.

### 6 SERVICE REVIEW OF THE PENSION FUND CUSTODIAN (Pages 15 - 20)

### 7 INVESTMENT ADVISOR SERVICE REVIEW (Pages 21 - 28)

### 8 REVIEW OF THE PENSION FUND ACTUARY SERVICES 10 OCTOBER 2017 - 30 SEPTEMBER 2018 (Pages 29 - 34)

### 9 REVIEW OF GOVERNANCE COMPLIANCE STATEMENT (Pages 35 - 56)

### 10 WHISTLEBLOWING REQUIREMENTS OF THE PENSIONS ACT (Pages 57 - 64)

### 11 PENSION FUND RISK REGISTER (Pages 65 - 92)

### 12 COMMUNICATIONS STRATEGY STATEMENT FOR THE PERIOD 2018-21 (Pages 93 - 110)

### 13 FUNDING REVIEW STRATEGY - UPDATE (Pages 111 - 162)

**14 FORWARD PLAN** (Pages 163 - 164)

**Andrew Beesley**  
**Head of Democratic Services**