



Haverling

LONDON BOROUGH

LOCAL PENSION BOARD AGENDA

4.00 pm

**Tuesday
21 August 2018**

**Committee Room 2,
Town Hall, Main Road,
Romford**

Members 4: Quorum 3

Mark Holder, Scheme Member Representative
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 - 40)

To approve as correct the minutes of the ordinary meeting held on 24 April 2018 and the Annual General Meeting held on the 18 June 2018 and authorise the Chair to sign them.

5 LATEST KEY PERFORMANCE INDICATOR REPORT (Pages 41 - 46)

6 NEW KEY PERFORMANCE INDICATOR REPORT

7 COMPLIANCE CHECKLIST

To receive a verbal update.

8 LOCAL PENSION BOARD - END OF YEAR FINANCE REPORT 2017-18 (Pages 47 - 50)

9 REVIEW OF SCHEME RISKS (Pages 51 - 68)

10 INTERNAL AUDIT

Members to receive a verbal update.

11 BOARD RECRUITMENT

Andrew Beesley
Head of Democratic Services