



Haverling

LONDON BOROUGH

LOCAL PENSION BOARD AGENDA

4.00 pm

**Tuesday
2 October 2018**

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

Members 4: Quorum 3

Mark Holder, Scheme Member Representative (Chair)
Anne Giles, Scheme Member Representative
David Holmes, Employer Representative
Vacancy, 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 21 August 2018 (attached) and authorise the Chair to sign them.

5 KEY PERFORMANCE INDICATOR REPORT (Pages 9 - 22)

Report attached and verbal update to be given by officers.

6 COMPLIANCE CHECKLIST

To receive a verbal update.

7 RISK REGISTER REVIEW

To receive a verbal update.

8 LPP INTERNAL AUDIT

To receive a verbal update.

9 BOARD MEMBERSHIP AND RECRUITMENT

To discuss the board membership and recruitment to the vacancy of Employer Representative.

10 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE (Pages 23 - 26)

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

Andrew Beesley
Head of Democratic Services

