



# Haverling

LONDON BOROUGH

## LOCAL PENSION BOARD AGENDA

**4.00 pm**

**Tuesday  
18 December 2018**

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

Members 4: Quorum 3

Mark Holder, Scheme Member Representative  
Anne Giles, Scheme Member Representative  
David Holmes, Employer Representative  
Denise Broom, 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 - 16)**

To approve as correct the minutes of the meeting held on 21 August 2018 (attached) and authorise the Chair to sign them; and to receive the notes of the inquorate meeting held on the 20 October 2018.

### **5 COMPLIANCE CHECKLIST (Pages 17 - 56)**

### **6 KEY PERFORMANCE INDICATORS (Pages 57 - 76)**

### **7 INTERNAL DISPUTE RESOLUTION PROCESS UPDATE**

### **8 LPP INTERNAL AUDIT**

### **9 PENSION REGULATOR SCHEME SURVEY**

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

### **11 BOARD MEMBERSHIP AND RECRUITMENT**

### **12 WORK PLAN**

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