



# Haverling

LONDON BOROUGH

## LOCAL PENSION BOARD AGENDA

**4.00 pm**

**Wednesday  
5 June 2019**

**Committee Room 1-  
Town Hall**

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 CHAIRMAN AND MEMBERSHIP OF THE BOARD**

### **5 ANNUAL REPORT OF THE LOCAL PENSION BOARD**

The report will be circulated prior to the meeting.

### **6 LOCAL PENSION BOARD WORK PLAN**

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