



Haverling

LONDON BOROUGH

LOCAL PENSION BOARD AGENDA

4.00 pm

**Tuesday
6 August 2019**

**Committee Room 3B -
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:
Victoria Freeman (01708) 433862
Victoria.Freeman@onesource.co.uk 01708 433862**

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 meetings held on 2 April 2019 and the 5 June 2019 (attached) and authorise the Chair to sign them.

5 MONTHLY LPP PERFORMANCE REPORT (Pages 9 - 38)

6 COMPLIANCE CHECKLIST (Pages 39 - 64)

7 PENSION REGULATOR REVIEW

8 RISK REGISTER (STANDING ITEM) (Pages 65 - 86)

9 WORKPLAN

10 CHAIRMAN SELECTION AND TERMS OF REFERENCE (Pages 87 - 96)

11 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE (Pages 97 - 100)

To receive the minutes of the meetings of the Pension Committee held on the 19 March 2019. The minutes of the meeting held on the 24 July 2019 will follow.

Andrew Beesley
Head of Democratic Services