



# Haverling

LONDON BOROUGH

## LOCAL PENSION BOARD AGENDA

**9.00 am**

**Tuesday  
20 August 2019**

**Council Chamber -  
Town Hall**

Members 4: Quorum 3

Mark Holder, Scheme Member Representative  
Anne Giles, Scheme Member Representative  
Denise Broom, Employer Representative  
Vacancy, 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 meeting 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 - 106)**

To receive the minutes of the meetings of the Pension Committee held on the 19 March 2019 and the 24 July 2019.

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