



Haverling

LONDON BOROUGH

LOCAL PENSION BOARD AGENDA

4.00 pm

**Tuesday
1 October 2019**

**Town Hall, Main Road,
Romford**

Members 4: Quorum 2

Mark Holder, Scheme Member Representative
Denise Broom, Employer Representative
Anne Giles, Scheme Member Representative

**For information about the meeting please contact:
Luke Phimister (01708) 434619
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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 - 4)

To approve as correct the minutes of the meeting held on 20 August 2019 (attached) and authorise the Chair to sign them.

5 MONTHLY LPP PERFORMANCE REPORT (Pages 5 - 24)

6 COMPLIANCE CHECKLIST (Pages 25 - 28)

7 PENSION REGULATOR REVIEW (Pages 29 - 78)

8 COMMUNICATION CAMPAIGN (Pages 79 - 80)

9 RISK REGISTER (STANDING ITEM) (Pages 81 - 102)

10 CODE OF TRANSPARENCY (Pages 103 - 114)

11 WORKPLAN (Pages 115 - 116)

12 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE

Andrew Beesley
Committee Administration Manager