



Havering

L O N D O N B O R O U G H

LOCAL PENSION BOARD AGENDA

4.00 pm

**Tuesday
7 January 2020**

**Committee Room 1-
Town Hall**

Members 4: Quorum 3

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
luke.phimister@onesource.co.uk**

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 1 October 2019 (attached) and authorise the Chair to sign them.

5 MONTHLY LPP PERFORMANCE REPORT (Pages 5 - 6)

Document attached.

6 COMPLIANCE CHECKLIST (Pages 7 - 10)

Document attached.

7 PENSIONS REGULATOR REVIEW (Pages 11 - 12)

Document attached.

8 COMMUNICATIONS CAMPAIGN (Pages 13 - 14)

Document attached.

9 RISK REGISTER (STANDING ITEM) (Pages 15 - 16)

Document attached.

10 CODE OF TRANSPARENCY (Pages 17 - 28)

Document attached.

11 TO RECEIVE FEEDBACK FROM RECENT MEETINGS OF THE PENSIONS COMMITTEE

Andrew Beesley
Committee Administration Manager