

**LONDON BOROUGH OF SOUTHWARK
LOCAL PENSION BOARD AGENDA
20 July 2016 – 11:00 to 13:00 meeting
Room G02a, 160 Tooley Street**

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ITEM	OPEN BUSINESS	UPDATE FORMAT	ALLOCATED TIME
1	Apologies for Absence and Substitutions	Verbal	11.00
2	Notice of Intention to Conduct business in a closed Meeting To note the item specified will be conducted in a closed meeting <ul style="list-style-type: none"> • Review of PAP meeting papers 	Verbal	11.05
3	Disclosure of Interests & Dispensations	Register will be updated	11.08
4	Minutes of Last Meeting		11.10
5	Matters Arising <ul style="list-style-type: none"> • Governance review terms of engagement • Indemnity insurance cover • Potential conflict of interest re pension fund property investment in the borough. • Action Plan on Data cleansing • Ill health retirement decisions 	Report/verbal	11.20
6	General updates <ul style="list-style-type: none"> • London CIV – pooling return • CIPFA Local Pension Board Survey 	FH ME/YTH	11.30
7	Local Pension Board Annual Report <ul style="list-style-type: none"> • Finalised Annual Report 	To note	11.40
8	Governance Review of the Pension Fund <ul style="list-style-type: none"> • Update on progress 	Verbal	11:50
9	Training and Development <ul style="list-style-type: none"> • Updated training plan and register of attendance 	To note	12:.00
	CLOSED BUSINESS		

<p>10</p>	<p>Review of PAP meeting papers Note: The report and documents contain confidential information from fund consultants. This item will be considered in closed session.</p> <ul style="list-style-type: none"> • Review of Pensions Advisory Panel Meeting Papers • Implications of British Exit from the EU • Clarification on December 2015 investment report 	<p>Report + documents To note CW</p>	<p>12:05</p>
<p>11</p>	<p>Any Other Business</p> <ul style="list-style-type: none"> • Update on CIPFA Local Pension Board Event 	<p>Verbal from attendees</p>	<p>12:25</p>
<p>12</p>	<p>Dates of next meetings: 18 October 2016 24 January 2017</p>		