

**LONDON BOROUGH OF SOUTHWARK
LOCAL PENSION BOARD AGENDA
05 October 2015 – 10am to 12.30 meeting
(9:00am for training session)
Room G02a, 160 Tooley Street**

To support the Local Pensions Board members Knowledge and Understanding of the Pension Fund Members are invited to an “Asset Class” training Session at **9.00am** presented by Mercers.

ITEM	Open Business	UPDATE FORMAT	ALLOCATED TIME
1	Apologies for Absence and Substitutions <ul style="list-style-type: none"> • Chair to Report 	Verbal	10.00
2	Notice of Intention to Conduct business in a closed Meeting	Verbal	
3	Disclosure of Interests & Dispensations	Register will be updated	
4	Minutes of Last Meeting		10:05
5	Matters Arising <ul style="list-style-type: none"> • KPI's for Pensions Administration • Response on Myner's compliance • Break-down of administration expenses • Resolution of disagreements between board members and the Administering Authority 	Report + documents	10:10
6	Review of Amendments to, and Adoption of: <ul style="list-style-type: none"> • Terms of Reference • Code of Conduct • Conflicts of Interest Policy • Knowledge and understanding policy 	Report + documents	10:35
7	Work Programme <ul style="list-style-type: none"> • Review of Draft Annual Report 	Report + documents	10:55
8	Training and Development <ul style="list-style-type: none"> • Review of Training Plan 		11:05
9	Draft Terms of Reference for the Review of the Pension Fund Governance Arrangements	Report	11:15
	<u>CLOSED BUSINESS</u>		
10	Review of last PAP meeting papers Note: The report and documents contain confidential information from fund consultants. This item will be considered in closed session.	Report + documents	11:25
11	Any Other Business		11.55

ITEM	Open Business	UPDATE FORMAT	ALLOCATED TIME
12	Dates of next meetings: 26 January 2016		