

**LONDON BOROUGH OF SOUTHWARK  
LOCAL PENSION BOARD  
AGENDA  
24 July 2015 – 10:00am  
Room G02a, 160 Tooley Street**

<b>ITEM</b>		<b>UPDATE FORMAT</b>	<b>ALLOCATED TIME</b>
1	<b>Confirmation of Independent Chair</b>	Verbal	
2	<b>Welcome and Introductions</b>	Verbal	
2	<b>Apologies for Absence and Substitutions</b>	Verbal	
3	<b>Disclosure of Interests &amp; Dispensations</b>	Register will be updated	
4	<b>Adoption of Constitutional Documents</b> <ul style="list-style-type: none"> <li>• Terms of Reference</li> <li>• Code of Conduct</li> <li>• Conflicts of Interest Policy</li> <li>• Knowledge and understanding policy</li> </ul>	Report + documents	
5	<b>Review of last PAP meeting papers</b>	Report + documents	
6	<b>Work Programme</b> <ul style="list-style-type: none"> <li>• To support first core function</li> <li>• To support second core function</li> <li>• Other tasks</li> </ul>	Report + documents	
7	<b>Training needs analysis/training plan</b>	Verbal	
8	<b>AOB</b>		
9	<b>Dates of next meetings</b>	Proposed dates attached	