

**LONDON BOROUGH OF SOUTHWARK
LOCAL PENSION BOARD AGENDA
Thursday 28th September 1pm to 4pm
Room 224, 160 Tooley Street**

ITEM	OPEN BUSINESS	UPDATE FORMAT	ALLOCATED TIME
1	Apologies for Absence and Substitutions	Verbal	
2	Notice of Intention to Conduct business in a closed Meeting To note the items specified will be conducted in a closed meeting <ul style="list-style-type: none"> • Review of PAP meeting papers • Passive Manager Fees 	Verbal	
3	Training: Admitted and Scheduled Bodies		
4	Disclosure of Interests & Dispensations	Register will be updated	
5	Minutes of Last Meeting on 10 April 2017	Report	
6	Administration Update	Verbal/Report	
7	Local Board Membership and Terms of Reference	Report	
8	Legal Status of Local Pension Board and Insurance for Board Members	Report	
9	Governance Review Update	Report	
10	Local Pension Board Annual Report	Report	
11	Work Programme and Training <ul style="list-style-type: none"> • Consideration of forward work programme and training for the coming year. 	Verbal	
	CLOSED BUSINESS		
12	Review of PAP meeting papers of 20 July 2017 <ul style="list-style-type: none"> • Draft PAP minutes for 20 July 2017 • Review of Pensions Advisory Panel Meeting Papers 	Various	

13	Any Other Business <ul style="list-style-type: none">• Ruling on ISS government investment restrictions• London CIV update• MiFID II update• Passive Manager Fees• Pensions Regulator Report• SAB Update	Report	
14	Dates of future meetings: <ul style="list-style-type: none">• 24 January 2018• 16 April 2018• 11 July 2018• 10 October 2018		