

**LONDON BOROUGH OF SOUTHWARK
LOCAL PENSION BOARD AGENDA
9 October 2019,
10:00 AM
Room G02B Tooley Street**

ITEM		UPDATE FORMAT
1	Apologies for Absence and Substitutions	Verbal
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	Report
5	Action Tracker	Report
6	Pensions Services – Page x	Report
7	SAB Good Governance Review – Page X	Report
8	tPR Public Service Governance & Administration Survey 2018 – Page x	Report
9	Pension Fund Risk Register – Page x	Report
10	Training Plan – Page x	Report
11	Forward Plans – Page x	Report
12	Local Pension Board – Insurance Renewal (01 December 2019)	Verbal
13	Dates of future meetings: TBC	