

**LONDON BOROUGH OF SOUTHWARK
LOCAL PENSION BOARD AGENDA
Monday 10 October 2016 – 11:00 to 13:00 meeting
(10:00am for training session)
Room G02a, 160 Tooley Street**

The training session that is normally scheduled before the start of the meeting has been postponed to allow for the presentation of the finding of the Governance Review.

ITEM	OPEN BUSINESS	UPDATE FORMAT	ALLOCATED TIME
1	Apologies for Absence and Substitutions	Verbal	10.00
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 • Governance Review of Pension Fund 	Verbal	10.05
3	Disclosure of Interests & Dispensations	Register will be updated	10.08
4	Minutes of Last Meeting		10.10
5	Matters Arising <ul style="list-style-type: none"> • Indemnity insurance cover • Potential conflict of interest re pension fund property investment in the borough. • 2nd consultation response to CIV pooling • Employee representation on Joint Sectorial Committee 	Report/verbal	10.20
6	General updates <ul style="list-style-type: none"> • London CIV – pooling return 	FH/Verbal	10.30
7	Work Programme <ul style="list-style-type: none"> • Review of Annual Report and Accounts • Review of Audit Findings Report 	Reports	10.35
8	Training and Development/Work Planning <ul style="list-style-type: none"> • Updated training plan and register of attendance • Draft one year training plan 	To note/for adoption	10.40
	CLOSED BUSINESS		
9	Review of PAP meeting papers Note: The report and documents contain confidential information from fund consultants. This item will be considered in closed session.	Report +	11.00

	<ul style="list-style-type: none"> • Review of Pensions Advisory Panel Meeting Papers • Clarification on December 2015 investment report 	documents To note CW	
10	Governance Review of the Pension Fund <ul style="list-style-type: none"> • Presentation of findings 	AON Hewitt presenting	11.10
11	Any Other Business		12.50
12	Dates of next meetings: 24 January 2017		