

**LONDON BOROUGH OF SOUTHWARK
LOCAL PENSION BOARD AGENDA
19 April 2016 – 11:00 to 13:00 meeting
(10:00am for board training session)
Room G02c, 160 Tooley Street**

There will be a training session for Board Members on Diversified Growth Funds and Absolute Return Bonds ahead of the main meeting at **10.00am**.

ITEM	OPEN BUSINESS	UPDATE FORMAT	ALLOCATED TIME
1	Apologies for Absence and Substitutions <ul style="list-style-type: none"> • Substitute Employer Representative Vacancy 	Verbal	11.00
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 	Verbal	11.05
3	Disclosure of Interests & Dispensations	Register will be updated	11.08
4	Minutes of Last Meeting		11.10
5	Matters Arising <ul style="list-style-type: none"> • KPI's for number of complaints 	Report	11.20
6	Constitutional Matters <ul style="list-style-type: none"> • Notice to review Independent Chair's term of office • Local Pension Board Annual Report 	Report	11:30
7	Training and Development <ul style="list-style-type: none"> • Updated training plan and register of attendance 	To note	11:40
8	Governance Review of the Pension Fund <ul style="list-style-type: none"> • Appointment of service provider 	Report	11:45
9	Consultation – LGPS Investment Reform	Report	12:05
	CLOSED BUSINESS		
10	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 + documents	12.20
			12.55

ITEM	OPEN BUSINESS	UPDATE FORMAT	ALLOCATED TIME
11	Any Other Business <ul style="list-style-type: none"><li data-bbox="252 208 671 237">• Indemnity for LPB members	update	
11	Dates of next meetings: 20 July 2016		