

**LONDON BOROUGH OF SOUTHWARK  
LOCAL PENSION BOARD AGENDA  
Wednesday 10 October 2018,  
10am – Training - AON  
10:30am – Formal Meeting**

**Room 202, 160 Tooley Street**

**Training – Taxation and LGPS - AON –10:00 – 10:30am**

ITEM		UPDATE FORMAT
1	<b>Apologies for Absence and Substitutions</b>	Verbal
2	<b>Notice of Intention to Conduct business in a closed Meeting</b>	Verbal
3	<b>Disclosure of Interests &amp; Dispensations</b>	Register will be updated
4	<b>Minutes of Last Meeting on 11 July 2018</b>	Report
5	<b>Action Tracker – Page X</b>	Report
6	<b>The Pensions Regulator – Independent Assessment – Page X</b>	Report
7	<b>Pensions Services Update – Page X</b>	Report
8	<b>Pension Fund Statement of Accounts – Page X</b>	Report
9	<b>Carbon Footprint Update – Page X</b>	Report
10	<b>GAD Section 13 Report – Page X</b>	Report
11	<b>Pension Fund Risk Register – Page X</b>	

12	LPB Forward Plan – Page X	Report
13	<p><b>Review of PAP meeting papers - 11 September 2018 – Page X</b></p> <p>Pensions Forward Plan - Appendix 1  Carbon Footprint – Item 9  Quarterly Investment Update – Appendix 2  Pension Fund Statement of Accounts – Item 8  Funding Update – Appendix 3  Responsible Investment Appendix 4</p>	
13	<p><b>Dates of future meetings:</b></p> <ul style="list-style-type: none"> <li>• 10 October 2018</li> <li>• 23 January 2019</li> <li>• 10 April 2019</li> </ul>	
	<p><b>Local Pension Board Bulletin Distributed Separately</b></p> <ul style="list-style-type: none"> <li>- GAD Section 13 Report</li> <li>- Pension Fund Annual Report</li> </ul>	