



HILLINGDON  
LONDON



# Pensions Board

**Date:** THURSDAY, 30 JULY 2015

**Time:** 7.00 PM

**Venue:** COMMITTEE ROOM 4 -  
CIVIC CENTRE, HIGH  
STREET, UXBRIDGE UB8  
1UW

## **Councillors on the Committee (Employer Representatives)**

Alan Chapman  
John Morse  
David Simmonds

## **Employee Representatives**

Roger Hackett  
Venetia Rogers  
Andrew Scott

### **Meeting**

#### **Details:**

**This agenda and associated reports can be made available in other languages, in braille, large print or on audio tape. Please contact us for further information.**

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This Agenda is available online at:

<http://modgov-int.hillingdon.gov.uk/ieListDocuments.aspx?CId=356&MId=2494&Ver=4>

***Putting our residents first***

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**The terms of Reference of the Pensions Board is as follows:**

1. The Pensions Board will be chaired by an elected Member of the Council and will meet quarterly in the month following Pensions Committee.
2. Reports to the Board will either reflect decisions taken by Pensions Committee or be reports for noting already seen by Pensions Committee.
3. The role of the Board will be to assist London Borough of Hillingdon Administering Authority as Scheme Manager: to secure compliance with the LGPS regulations and any other legislation relating to the governance and administration of the LGPS;
4. To secure compliance with requirements imposed in relation to the LGPS by the Pensions Regulator; and in such other matters as the LGPS regulations may specify.
5. To secure the effective and efficient governance and administration of the LGPS for the London Borough of Hillingdon Pension Fund.
6. To provide the Scheme Manager with such information as it requires to ensure that any member of the Pension Board or person to be appointed to the Pension Board does not have a conflict of interest. NB: Being a member of the LGPS is not seen as a conflict of interest.

# Agenda

- 1 Appointment of Chairman and Vice-Chairman
- 2 Apologies for Absence
- 3 Explanation of Statutory Requirement on Conflicts of Interest
- 4 Declarations of Interest and any conflicts of Interest
- 5 Exclusion of Press and Public

To confirm the items of business marked Part I will be considered in public and that items marked Part II will be considered in private.

- 6 The London Borough of Hillingdon - Pensions Board - Terms of Reference 1 - 4

- 7 Overview of the Role of the Pensions Board

The Board will be provided with a PowerPoint presentation from officers.

- 8 Development of Work Programme 5 - 8

- 9 Review of Pensions Committee reports from meeting held on 17 June 2015 9 - 10

The Board will be asked to review the reports which were considered by the Pensions Committee at their meeting on 17 June 2015. **Copies of the reports of the Pensions Committee agenda will be sent separately to Board Members.**

## **PART II**

- 10 Pension Fund Risk Register and Control Issues 11 - 18