



HILLINGDON
LONDON



Pensions Board

Date: TUESDAY, 5 APRIL 2016

Time: 5.00 PM

Venue: COMMITTEE ROOM 3 -
CIVIC CENTRE, HIGH
STREET, UXBRIDGE UB8
1UW

**Meeting
Details:** Members of the public and
Press are welcome to attend
the meeting

Councillors on the Committee (Employer Representatives)

David Simmonds CBE (Chairman)

Alan Chapman (Vice-Chairman)

John Morse

Employee Representatives

Roger Hackett

Venetia Rogers

Andrew Scott

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This Agenda is available online at:

<http://modgov.hillingdon.gov.uk/ieListDocuments.aspx?CId=356&MId=2497&Ver=4>

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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 Apologies for Absence
- 2 Declarations of Interest and any Conflicts of Interest
- 3 Minutes of meeting held on 12 January 2016 1 - 6
- 4 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.
- 5 Training and Development Item - Investment
- 6 Review of the Pension Regulator's Compliance Checklist
- 7 Discussion on Reporting of the work of the Pensions Board
- 8 Pensions Board Work Programme 7 - 10
- 9 To agree the date of the next meeting of the Pensions Board

PART II

- 10 Review of Reports which were considered at the Pensions Committee held on 23 March 2016

Members of the Board are asked to bring their copy of the Pensions Committee agenda to the meeting.