



HILLINGDON
LONDON



Pensions Board

Date: MONDAY, 24 JULY 2017

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
this meeting

Employer Representatives

Cllr David Simmonds
Cllr Alan Chapman
Cllr 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=3003&Ver=4>

Putting our residents first

Lloyd White
Head of Democratic Services
London Borough of Hillingdon,
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Useful information for residents and visitors

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Accessibility

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Attending, reporting and filming of meetings

For the public part of this meeting, residents and the media are welcomed to attend, and if they wish, report on it, broadcast, record or film proceedings as long as it does not disrupt proceedings. It is recommended to give advance notice to ensure any particular requirements can be met. The Council will provide a seating area for residents/public, an area for the media and high speed WiFi access to all attending. The officer shown on the front of this agenda should be contacted for further information and will be available at the meeting to assist if required. Kindly ensure all mobile or similar devices on silent mode.

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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 Declarations of Interest and any Conflicts of Interest
- 4 Minutes of the meetings held on 4 April and 11 May 2017 1 - 6
- 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 Pension Fund Communication Strategy 7 - 20
- 7 Pension Fund Governance Policy 21 - 42
- 8 Progress with Training Needs Analysis - Oral Update
- 9 Frequency of Meetings, Pension Board Work Programme & Pension Board Annual Report 43 - 50

PART II

- 10 Review of Pension Committee Reports

Members of the Board are asked to bring their copy of the Pensions Committee agenda of 14 June 2017 to the meeting.