



## Local Government Pensions Board

**Date:** THURSDAY, 20 OCTOBER 2016  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** **Scheme Manager Representatives**

Jon Averbs

Alderman Ian Luder

James Tumbridge, CC

**Scheme Member Representatives**

Yvette Dunne

Christina McLellan

Martin Newnham

**Enquiries:** Christopher Braithwaite  
tel. no.: 020 7332 1427  
christopher.braithwaite@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm  
**NB: Part of this meeting could be the subject of audio or video recording**

**John Barradell**  
**Town Clerk and Chief Executive**

## **AGENDA**

1. **APOLOGIES FOR ABSENCE**

2. **INTRODUCTIONS**

3. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

4. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council from 21 April 2016.

**For Information**  
(Pages 1 - 2)

5. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order 29. A copy of Standing Order 29 is attached.

**For Decision**  
(Pages 3 - 4)

6. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order 30. A copy of Standing Order 30 is attached.

**PLEASE NOTE:** At least one of the Chairman or Deputy Chairman must be a Member of the Court of Common Council.

**For Decision**  
(Pages 5 - 6)

**PLEASE NOTE: THE FOLLOWING ITEMS WILL BE ACCOMPANIED BY A PRESENTATION, PROVIDED BY BARNETT WADDINGHAM, THE CORPORATION'S ACTUARIES. THIS PRESENTATION WILL BE EMAILED TO MEMBERS LATER THIS WEEK.**

7. **BACKGROUND TO THE LOCAL GOVERNMENT PENSION BOARD**

- Setting the Scene
- National Governance Structure
- Pension Board role and responsibilities

**For Information**

8. **DEVELOPING OBJECTIVES AND THE WORK PLAN FOR 2016/17 AND BEYOND**

**For Information**

9. **KNOWLEDGE, UNDERSTANDING AND TRAINING NEEDS**

- Knowledge and Understanding Requirements for a Local Government Pension Board Member
- Key Knowledge and Skills Areas
- Identifying your Training Needs
- Further Information

**For Information**

10. **DATES OF FUTURE MEETINGS**

To agree the dates of future meetings of the Board.

**For Decision**

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**