



Local Government Pensions Board

Date: TUESDAY, 17 JANUARY 2017

Time: 1.45 pm

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: **Employer Representatives**
Alderman Ian Luder (Chairman)
James Tumbridge (Deputy Chairman)
Jon Avern

Member Representatives
Yvette Dunne
Christina McLellan
Martin Newnham

Enquiries: Christopher Braithwaite
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Lunch will be served in 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**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**
To agree the public minutes and non-public summary of the meeting on 20 October 2016.
For Decision
(Pages 1 - 8)
4. **WORK PROGRAMME**
Report of the Town Clerk.
For Information
(Pages 9 - 10)
5. **REVIEW OF THE BOARD'S TERMS OF REFERENCE**
Report of the Town Clerk.
For Decision
(Pages 11 - 22)
6. **TRAINING NEEDS ASSESSMENT**
Report of the Town Clerk.
For Information
(Pages 23 - 78)
7. **NATIONAL REGULATORY ENVIRONMENT**
A training presentation will be made at the meeting by Barnett Waddingham which will provide the Board with further information regarding the National Regulatory Environment in which Pensions Boards operate.
For Information
8. **THE CITY CORPORATION'S PENSIONS SCHEME**
Report of the Town Clerk.
For Information
(Pages 79 - 80)
 - a) **Annual Schedule of Events**
Report of the Chamberlain.
For Information
(Pages 81 - 82)
 - b) **Communication with Scheme Members**
Report of the Chamberlain.
For Information
(Pages 83 - 150)

- c) **List of Admitted Bodies and Scheduled Bodies to the City of London Corporation Local Government Pension Scheme**
Report of the Chamberlain.

For Information
(Pages 151 - 154)

- d) **Pensions Department Risk Register**
Report of the Chamberlain.

For Information
(Pages 155 - 158)

- e) **Scheme Record Keeping**
Report of the Chamberlain.

For Information
(Pages 159 - 160)

- f) **List of Appeals under the City of London Corporation's Local Government Pensions Scheme**
Report of the Chamberlain.

For Information
(Pages 161 - 162)

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

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