



## **Police Pensions Sub-Committee**

**Date:** TUESDAY, 17 JANUARY 2017  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** **Employer Representatives**  
Alderman Ian Luder (Chairman)  
Deputy Alex Deane  
Helen Isaac

**Member Representatives**  
Davina Plummer  
Kieron Sharp  
John Todd

**Enquiries:** **Amanda Thompson**  
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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 FOR ABSENCE**
2. **INTRODUCTIONS**
3. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
4. **SUB-COMMITTEE'S TERMS OF REFERENCE**  
To note the Sub-Committee's Terms of Reference.

**For Decision**  
(Pages 1 - 4)

**PLEASE NOTE: THE FOLLOWING ITEMS WILL BE ACCOMPANIED BY A PRESENTATION, PROVIDED BY BARNETT WADDINGHAM, THE ACTUARIES TO THE CITY OF LONDON POLICE PENSION SCHEME**

5. **BACKGROUND TO THE POLICE PENSIONS SUB-COMMITTEE**
  - Setting the Scene
  - National Governance Structure
  - Police Pensions Sub-Committee role and responsibilities

**For Information**
6. **DEVELOPING OBJECTIVES AND THE WORK PLAN FOR THE SUB-COMMITTEE**

**For Information**
7. **KNOWLEDGE, UNDERSTANDING AND TRAINING NEEDS**
  - Knowledge and Understanding Requirements for a Police Pensions Sub-Committee Member
  - Key Knowledge and Skills Areas
  - Identifying your Training Needs
  - Further Information

**For Information**
8. **DATES OF FUTURE MEETINGS**  
To agree the dates of future meetings of the Sub-Committee.

**For Decision**
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**