



Police Pensions Board

Date: MONDAY, 2 OCTOBER 2017
Time: 11.00 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Alderman Ian Luder (Chairman)
Helen Isaac
Davina Plummer
Kieron Sharp
John Todd
Alexander Barr

Enquiries: George Fraser
Tel.No.: 020 7332 1174
george.fraser@cityoflondon.gov.uk

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

3.

a) **Minutes**

To approve the minutes from the last meeting on 10 May 2017

For Decision
(Pages 1 - 6)

b) **Outstanding References**

Report of the Town Clerk

For Information
(Pages 7 - 8)

4. **WORK PROGRAMME**
Report of the Town Clerk

For Information
(Pages 9 - 10)

5. **POLICE PENSIONS SCHEME UPDATE**
Report of the Chamberlain

For Information
(Pages 11 - 28)

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

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

8. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

9. **TRAINING UPDATE**

For Information

10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
11. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**