



Local Government Pensions Board

Date: WEDNESDAY, 28 FEBRUARY 2018

Time: 1.45 pm

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

Members: Alderman Ian Luder (Chairman)
James Tumbridge (Deputy Chairman)
Jon Averbs
Yvette Dunne
Christina McLellan
Martin Newnham

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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**

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 6th October 2017.

For Decision

(Pages 1 - 4)

4. **WORK PROGRAMME**

Report of the Town Clerk.

For Information

(Pages 5 - 6)

5. **TERMS OF REFERENCE: ANNUAL REVIEW**

Report of the Town Clerk.

For Decision

(Pages 7 - 10)

6. **THE CITY CORPORATION'S PENSION SCHEME - UPDATE**

Report of the Chamberlain.

For Information

(Pages 11 - 30)

7. **REPORTING BREACHES OF LAW - PROPOSED POLICY**

Report of the Chamberlain and the Comptroller & City Solicitor.

For Decision

(Pages 31 - 48)

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

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

10. **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 Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

11. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 6th October 2017.
- For Decision**
(Pages 49 - 52)
12. **GENERAL DATA PROTECTION REGULATION (GDPR) & THE PENSIONS BOARD**
Report of the Comptroller & City Solicitor & Data Protection Officer.
- For Information**
(Pages 53 - 58)
13. **ADMITTED BODIES**
Report the Chamberlain and the Comptroller & City Solicitor.
- For Decision**
(Pages 59 - 64)
14. **THE CITY OF LONDON: LGPS TRAINING PLAN**
Report of the Chamberlain.
- For Decision**
(Pages 65 - 82)
15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**