



## **Local Government Pensions Board**

**Date:** MONDAY, 7 OCTOBER 2019  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** James Tumbridge (Chairman)  
Jon Avern  
Yvette Dunne  
Christina McLellan  
Martin Newnham (Deputy Chairman)  
Mark Wheatley

**Enquiries:** Chris Rumbles  
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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 10<sup>th</sup> June 2019.  
  
**For Decision**  
(Pages 1 - 4)
4. **WORK PROGRAMME**  
There are no outstanding items on the work programme at this time.
5. **TRAINING PRESENTATION**  
Presentation of the Chamberlain.  
  
**For Information**
6. **THE CITY CORPORATION'S PENSIONS SCHEME - UPDATE**  
Report of the Chamberlain.  
  
**For Information**  
(Pages 5 - 58)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**