



Police Pensions Board

Date: WEDNESDAY, 30 MAY 2018
Time: 11.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Alexander Barr
Alderman Ian Luder
Helen Isaac
Kieron Sharp
John Todd

Enquiries: George Fraser
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Next Meeting: 3 October 2018 @ 11:30

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. **ELECTION OF DEPUTY CHAIRMAN**
4. **MINUTES**
Public minutes of the last meeting, held on 9 January 2018.

For Decision
(Pages 1 - 4)
5. **OUTSTANDING REFERENCES**
Report of the Town Clerk

For Decision
(Pages 5 - 6)
6. **REPORT OF ACTION TAKEN SINCE THE LAST MEETING**
Report of the Town Clerk

For Information
(Pages 7 - 8)
7. **TRAINING PRESENTATION**
The Chamberlain to be heard

For Information
8. **POLICE PENSIONS SCHEME UPDATE**
Report of the Chamberlain

For Information
(Pages 9 - 18)
9. **POLICE PENSIONS BOARD ANNUAL REPORT FOR POLICE COMMITTEE**
Report of the Chamberlain

For Decision
(Pages 19 - 26)
10. **PROTECTED PENSION AGES AND RE-EMPLOYMENT FOR CITY OF LONDON POLICE OFFICERS**
Report of the Commissioner of Police

For Information
(Pages 27 - 30)

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

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

13. **NON-PUBLIC MINUTES**

Non-public minutes of the last meeting, held on 9 January 2018.

For Decision
(Pages 31 - 32)

14. **GENERAL DATA PROTECTION REGULATION (GDPR) & THE PENSIONS BOARD**

Report of the Comptroller & City Solicitor & Data Protection Officer

For Information
(Pages 33 - 38)

15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD WHILST THE PUBLIC ARE EXCLUDED**

16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**