



## **Local Government Pensions Board**

**Date:** FRIDAY, 6 OCTOBER 2017

**Time:** 1.45 pm

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

**Members:** Alderman Ian Luder  
James Tumbridge  
Jon Avern  
Yvette Dunne  
Christina McLellan  
Martin Newnham

**Enquiries:** Chris Rumbles  
tel. no.: 020 7332 1405  
[christopher.rumbles@cityoflondon.gov.uk](mailto:christopher.rumbles@cityoflondon.gov.uk)

**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 of the meeting on 7<sup>th</sup> July 2017.

**For Decision**  
(Pages 1 - 6)
  4. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.

**For Information**  
(Pages 7 - 8)
  5. **THE CITY CORPORATION'S LGPS - UPDATE**  
Report of the Chamberlain.

**For Information**  
(Pages 9 - 18)
  6. **TRAINING UPDATE**  
Verbal update of the Senior Pensions Administrator.

**For Information**
  7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
  8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
  9. **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**
10. **DRAFT ANNUAL REPORT YEAR ENDING 31 MARCH 2017**  
Report of the Chamberlain.

**For Information**  
(Pages 19 - 88)
  11. **ADMITTED BODIES**  
Report of the Chamberlain.

**For Information**  
(Pages 89 - 92)

12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**