



Paul Reddaway
Head of Finance Treasury Management
Direct: 020 8379 4730
email: paul.reddaway@enfield.gov.uk

LOCAL PENSION BOARD

**Thursday, 20th July, 2017 at 7.30 pm in the Room 2, Civic Centre,
Silver Street, Enfield, EN1 3XA**

Membership:

Councillors: Donald McGowan (Chair), Robert Hayward, Dino Lemonides (Cabinet Member for Finance & Efficiency) and Paul Bishop (Vice Chair)

AGENDA – PART 1

- 1. APOLOGIES**
- 2. STANDING ITEMS** (Pages 1 - 14)
 - a. Risk Register
 - b. Register of Breaches of the Law
 - c. Conflicts of Interest Register (Declaration of Interests)
- 3. DRAFT PENSION FUND ACCOUNTS AND EXTERNAL AUDIT PLAN**
(Pages 15 - 74)

To receive a report from Paul Reddaway.
- 4. PP&IC BUSINESS PLAN 2017-2021** (Pages 75 - 80)

To receive a report on the PP&IC Business Plan. - Councillor Toby Simon and Paul Reddaway
- 5. PENSION POLICY AND INVESTMENT UPDATE** (Pages 81 - 88)

To receive an update on pension policy and investment. – Councillor Toby Simon and Paul Reddaway
- 6. UPDATE ON THE LONDON CIV** (Pages 89 - 98)

To receive an update from Paul Reddaway.

7. COMMUNICATION STRATEGY (To Follow)

To receive a report on the Pensions Communication Strategy.

8. SAB SURVEY RESPONSE (Pages 99 - 104)

To receive a report on the SAB Survey from Paul Reddaway.