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## **LOCAL PENSION BOARD**

**Thursday, 20th December, 2018 at 2.30 pm in the Room 4, Civic Centre, Silver Street, Enfield, EN1 3XA**

### **Membership:**

Councillor: Andy Milne, Ayfer Orhan and Vicki Pite

### **AGENDA**

- 1. WELCOME & INTRODUCTION**
- 2. APOLOGIES**
- 3. DECLARATION OF INTERESTS**

Members of the Local Pension Board are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to items on the agenda.

- 4. STANDING ITEMS (Pages 1 - 36)**

Councillor Orhan (Chair) and Paul Reddaway (Head of Finance Pension Investments) to introduce and present the standing items.

- a. Pension Board minutes 4<sup>th</sup> October 2018
- b. Register of breaches of the law - None
- c. Conflicts of interest register (Declaration of interests) – None
- d. Risk Register

- 5. GOVERNANCE REVIEW (Pages 37 - 70)**

Daniel Kanaris (Aon Representative) to present the report.

To consider the outcome of work commissioned to the review of the

governance arrangements in place for the Enfield Pension Scheme.

**6. PENSIONS ADMINISTRATION BUSINESS UPDATE (Pages 71 - 72)**

Julie Barker to present the item on Pensions Administration Business Update.

**7. REVIEW OF PENSION COMMITTEE MINUTES (Pages 73 - 78)**

Councillor Taylor (Chair of PP&I Committee) to provide an update on the approved minutes.

**8. AOB**

**9. DATE OF NEXT MEETING**

Thursday 28<sup>th</sup> March 2019.