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LOCAL PENSION BOARD

**Thursday, 28th March, 2019 at 2.30 pm in the Room 2, Civic Centre,
Silver Street, Enfield, EN1 3XA**

Membership:

Councillors: Andy Milne, Ayfer Orhan and Vicki Pite

AGENDA

- 1. WELCOME & INTRODUCTION - CHAIR (5 minutes)**
 - a. Apologies
- 2. STANDING ITEMS - CHAIR (10 minutes)** (Pages 1 - 8)
 - a. Pension Board minutes 20th December 2018
 - b. Register of breaches of the law
 - c. Conflicts of interest register (Declaration of interests)
 - d. Risk Register
- 3. LGPS GOVERNANCE UPDATES - PAUL REDDAWAY (15 minutes)**
(Pages 9 - 12)
- 4. MHCLG CONSULTATION ON POOLING - PAUL REDDAWAY (10 minutes)** (Pages 13 - 20)

5. **TRAINING REQUIREMENTS - PAUL REDDAWAY (10 minutes)** (Pages 21 - 22)
6. **REVIEW THE WORK OF PENSION POLICY & INVESTMENT COMMITTEE - CLLR TAYLOR & PAUL REDDAWAY (15 minutes)** (Pages 23 - 28)
7. **FUND GOVERNANCE IMPROVEMENT PLAN - JULIE BARKER (10 minutes)** (Pages 29 - 50)
8. **PENSION TEAM WORK PLAN UPDATE – TIM O’CONNOR (10 minutes)** (Pages 51 - 52)
9. **PENSION TEAM PERFORMANCE - TIM O’CONNOR (10 minutes)** (Pages 53 - 56)
10. **GMP UPDATE – TIM O’CONNOR (10 minutes)** (Pages 57 - 60)
11. **DATE OF THE NEXT MEETING**

2019/20 Municipal year to be confirmed after Annual Council taking place on the 8th of May 2019