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LOCAL PENSION BOARD

**Thursday, 18th July, 2019 at 10.00 am in the Place shaping Room,
Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

Councillors : Ayfer Orhan, Vicki Pite, and Andy Milne

AGENDA – PART 1

- 1. WELCOME & INTRODUCTIONS**
- 2. ELECTION OF CHAIR AND VICE CHAIR (5 MINUTES)**
- 3. DECLARATION OF INTERESTS - CONFLICTS OF INTEREST (5 MINUTES)**

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

- 4. MINUTES OF THE MEETING 28 MARCH 2019 (5 MINUTES) (Pages 1 - 6)**

To agree the minutes of the meeting 28 March 2019.

- 5. STANDING ITEMS (10 MINUTES) PAUL REDDAWAY (Pages 7 - 40)**

- a. Register of breaches of the law
- b. Risk Register
- c. Governance review progress
- d. Local Pension Board Terms of reference

6. **ROLE & RESPONSIBILITIES- TRAINING ITEM (20 MINUTES) BOLA TOBUN** (Pages 41 - 54)
7. **TRAINING POLICY - 2019/20 PROGRAMME (10 MINUTES) PAUL REDDAWAY** (Pages 55 - 62)
8. **ENFIELD PENSION REVIEW OF ITS EXPOSURE TO CARBON (20 MINUTES) PAUL REDDAWAY** (Pages 63 - 66)
9. **LGPS CONSULTATION ON CHANGES TO VALUATION CYCLE AND MANAGEMENT OF EMPLOYER RISK (10 MINUTES) BOLA TOBUN** (Pages 67 - 102)
10. **DRAFT 2018/19 PENSION FUND STATEMENT OF ACCOUNTS (10 MINUTES) PAUL REDDAWAY** (Pages 103 - 136)
11. **PENSION POLICY & INVESTMENT COMMITTEE UPDATE 13TH JUNE (10 MINUTES) PAUL REDDAWAY** (Pages 137 - 144)
12. **DATES OF FUTURE MEETINGS**

Members are asked to note the dates of future meetings as follows:

Thursday 17 October 2019, 2:30pm

Thursday 23 January 2020, 2:30pm

Thursday 16 April 2020, 2:30pm