



Bola Tobun
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LOCAL PENSION BOARD

Thursday, 23rd January, 2020 at 2.30 pm in the Room 6, Civic Centre, Silver Street, Enfield, EN1 3XA

Membership:

Councillors : Ayfer Orhan, Vicki Pite and Andy Milne

AGENDA – PART 1

- 1. WELCOME & INTRODUCTIONS (CHAIR)**
- 2. DECLARATIONS OF INTEREST (5 MINUTES) CHAIR**

Members of the Council are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to the items on the agenda.
- 3. MINUTES OF MEETING 17 OCTOBER 2019 (5 MINUTES) CHAIR (Pages 1 - 6)**

To agree the minutes of the meeting 17 October 2019.
- 4. STANDING ITEMS (10 MINUTES) BOLA TOBUN - TO FOLLOW**
 - a) Register of breaches of the law
 - b) Risk Register
 - c) TPR Governance Compliance Update
- 5. INITIAL 2019 TRIENNIAL VALUATION RESULTS AND FUNDING STRATEGY STATEMENT (15 MINUTES) BOLA TOBUN (Pages 7 - 80)**
- 6. PENSION ADMINISTRATION PERFORMANCE AND UPDATE (10 MINUTES) TIM O'CONNOR (Pages 81 - 82)**

- 7. REVIEW OF GOVERNANCE COMPLIANCE STATEMENT (10 MINUTES) BOLA TOBUN**
- 8. PROCEDURES FOR RECORDING AND REPORTING BREACHES OF THE LAW (10 MINUTES) BOLA TOBUN (Pages 83 - 108)**
- 9. CONFLICT OF INTEREST POLICY (10 MINUTES) BOLA TOBUN (Pages 109 - 134)**
- 10. REVIEW OF TRAINING AND DEVELOPMENT POLICY AND MEMBER TRAINING NEEDS ANALYSIS (10 MINUTES) BOLA TOBUN (Pages 135 - 148)**
- 11. UPDATE FROM PENSION POLICY & INVESTMENT COMMITTEE MEETING 21 NOVEMBER (20 MINUTES) BOLA TOBUN (Pages 149 - 156)**
- 12. DATE OF FUTURE MEETINGS**

Members are asked to note the date of future meeting as follows:

- Thursday 16 April 2020, 2:30pm