

Pension Board

Tuesday 7 July 2015 at 5.15 pm

Board Room 1 - Brent Civic Centre, Engineers Way,
Wembley HA9 0FJ

Membership:

Mr David Ewart (Chair)	Independent member
Councillor Choudhary	Employer representative
Councillor Kabir	Employer representative
Bola George	Member representative (Trade Union)
Euton Stewart	Member representative (Trade Union)
Trevor Dawson	Member representative (Pension Scheme member)
Vacancy	Employer representative (other than Council)

For further information contact: Peter Goss - Democratic Services Manager
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www.brent.gov.uk/committees

Prior to consideration of the formal business of the meeting there will be a presentation to members of the board. It is anticipated that the formal business will start at 6:30pm.

The press and public are welcome to attend the business part of the meeting

Agenda

Introductions.

Item	Page
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1 Appointment of Chair	
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2 Apologies for absence	
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3 Declarations of interests	1 - 6
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Guidance is attached.

Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.

4 Constitutional matters	7 - 10
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Report attached.

5 Communication of Pension Board business back to employees and scheme members	
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To consider the best means by which information can be communicated.

6 Development of a training strategy	
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To develop and comment upon a training strategy designed to help all the Board members to acquire the knowledge and skills required to ensure their knowledge and understanding needs are met both collectively and individually and the Board meets its statutory requirement to be conversant with LGPS regulations, wider pensions regulation and the requirements of the Pensions Regulator.

Suggested next session: Training in The Pensions Regulator's Code of Practice

7 Work plan 2015/16	
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To consider which of the potential work strands as contained within its terms of Reference the Board wishes to prioritise in order that it can plan accordingly and make best use of limited time, for example –

- Considering the fund's management, administrative and governance processes to ensure compliance with the Regulator's Code of Practice

- Ensuring that the fund's policies setting out how it will exercise its discretions under the LGPS are up to date and compliant (Statement of Investment Principles and the Governance Compliance Statement)
- Any other matters as requested by the administering authority.

8 Exclusion of Press and Public

To exclude the press and public from consideration of any confidential or exempt information by reference to the appropriate category of exempt information as specified in the Local Government Act 1972

9 Any other urgent business

Date of the next meeting: Tuesday 2 February 2016



Please remember to ***SWITCH OFF*** your mobile phone during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.