

## Pension Board

**Tuesday 2 February 2016 at 7.00 pm**

Board Room 2 - Brent Civic Centre, Engineers Way,  
Wembley HA9 0FJ

### Membership:

#### Members

|                        |   |
|------------------------|---|
| 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  
[peter.goss@brent.gov.uk](mailto:peter.goss@brent.gov.uk) 0208937 1353

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**The press and public are welcome to attend this meeting**

# Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

| Item | Page |
|------|------|
|------|------|

## Training session

At 6:00pm a training session will take place for members of the Board before the formal business of the meeting is considered at 7:00pm, to cover the respective roles and responsibilities of the Pensions Board and Brent Pension Fund Sub-Committee, the LGPS generally and in particular recent and anticipated legislative changes, and the roles of the various new and existing regulators.

### 1 Apologies for absence

### 2 Declarations of interests

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

|   |                                 |       |
|---|---------------------------------|-------|
| 3 | Minutes of the previous meeting | 1 - 4 |
|---|---------------------------------|-------|

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| 4 | Capita's LGPS pension administration performance 2015 | 5 - 10 |
|---|---|--------|

This report reviews the performance of the Capita Employee Benefits against the contract year during October 2014 – September 2015.

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| 5 | LGPS pension related complaints | 11 - 14 |
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This report details Local Government Pension Scheme (LGPS) pension related complaints under the council's Internal Dispute Resolution Procedure (IDRP) including those escalated externally to the Pensions Ombudsman Service.

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| 6 | Brent Pension Fund - Annual Report and Accounts 2014/15 | 15 - 148 |
|---|---|----------|

### 7 Appointment of employer representative

### 8 Workplan

### 9 Date of next meeting

The Board is invited to select a date for its next meeting.

## 10 Exclusion of Press and Public

Should it be necessary, to exclude the press and public during consideration of any confidential or exempt business by virtue of the following categories of exempt information as specified in Schedule 12A of the Local Government Act, 1972, namely:

‘Information relating to any individual’

‘Information which is likely to reveal the identity of an individual’.

## 11 Any other urgent business

Notice of items to be raised under this heading must be given in writing to the Head of Executive and Member Services or his representative before the meeting in accordance with Standing Order 64.



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.