

**Tower Hamlets Council
Local Government Pension Scheme**

PENSIONS BOARD

**Monday, 27 November 2017 at 10.00 a.m.
MG8, Ground Floor, Town Hall, Mulberry Place, 5 Clove Crescent,
London E14 2BG.G.**

This meeting is open to the public to attend.

Members:

Chair: John Jones

Vice-Chair: David Stephen Thompson

Stephen Stratton, (Active Fund Members' Representative)

John Gray, (Admitted Bodies Representative for Active Fund Members)

Councillor Dave Chesterton, (Representing Pension Fund Employers)

Minesh Jani, (Representing Pension Fund Employers)

1 Vacancy, (Representing Admitted Bodies Employers)

Substitutes:

Roger Jones, (Representing Pension Fund Employers)

Contact for further enquiries:

Georgina Wills, Democratic Services.

Tel: Georgina Wills, Democratic Services.

E-mail: Tel: 0207 364 6695. Email:

georgina.wills@towerhamlets.gov.uk

Web: <http://www.towerhamlets.gov.uk/committees>

Scan this code
to your mobile
phone to view
Committee
website.



1. APOLOGIES

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS (Pages 5 - 8)

3. PETITIONS

4. UNRESTRICTED MINUTES (Pages 9 - 20)

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting held on 16 October 2017.

5. SUBMISSIONS FROM FUND MEMBERS

To consider any written submissions from Fund Members/Stakeholders.

(Submissions must be received by the Clerk to the meeting no later than 5.00p.m. on the day before the meeting.)

6. SUBMISSIONS / RESPONSES FROM PENSION COMMITTEE

7. DISCUSSION AND PRESENTATION FROM LONDON CIV ON GOVERNANCE ARRANGEMENT, STEWARDSHIP AND ENGAGEMENT

8. UPDATE ON INDEMNITY INSURANCE FOR PENSION BOARD

To receive a verbal report from Suzanne Jones, Support to the Divisional Director, Finance and Minesh Jani, Service Head, Risk Management.

9. REPORTS FOR CONSIDERATION

9.1 Risk Register, Risk Management & Internal Controls Policy (Pages 21 - 76)

9.2 Work Plan and Training Review by Pensions Board November 2017/18 (Pages 77 - 112)

10. MINUTES OF THE PREVIOUS PENSIONS COMMITTEE (Pages 113 - 124)

To note the unrestricted minutes of the meeting of the Pensions Committee held on 21 September 2017.

11. PENSIONS COMMITTEE AGENDA FOR THE FORTHCOMING MEETING (29.11.17)

To Follow.

12. ANY OTHER UNRESTRICTED BUSINESS

To consider any other unrestricted business which the Chair has deemed to be urgent.

13. DATES OF FUTURE MEETINGS

To note the scheduled Pension Board dates

- 12 March 2018

14. EXCLUSION OF THE PRESS AND PUBLIC

In view of the contents of the remaining items on the agenda the Committee is recommended to adopt the following motion:

“That, under the provisions of Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government Act, 1972.”

EXEMPT SECTION (Pink Papers)

The exempt committee papers in the agenda will contain information, which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting, please hand them to the Committee Officer present.

15. RESTRICTED MINUTES (Pages 125 - 126)

To confirm as a correct record of the proceedings the restricted minutes of the meeting held on 16 October 2017.

16. RESTRICTED MINUTES OF PENSIONS COMMITTEE (Pages 127 - 130)

To note the restricted minutes of the meeting of the Pensions Committee held on 21 September 2017

The next meeting will be held at Monday, 12 March 2018 and MG8, Ground Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG.G.