

**Tower Hamlets Council
Local Government Pension Scheme**

PENSIONS BOARD

**Thursday, 19 July 2018 at 10.00 a.m.
Committee Room One, 1st Floor, Town Hall, Mulberry Place
5 Clove Crescent,
London E14 2BG.
This meeting is open to the public to attend.**

Members:

Chair: John Jones
David Stephen Thompson
Stephen Stratton, (Active Fund Members' Representative)
John Gray, (Admitted Bodies Representative for Active Fund Members)
Councillor Puru Miah, (Representing Pension Fund Employers)
Steve Hill, (Representing Pension Fund Employers)
1 Vacancy, (Representing Admitted Bodies Employers)

Substitutes:

Roger Jones, (Representing Pension Fund Employers)

Contact for further enquiries:

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Committee
website.



1. **APOLOGIES**
2. **APPOINTMENT OF VICE-CHAIR**
3. **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS** (Pages 5 - 8)
4. **UNRESTRICTED MINUTES** (Pages 9 - 18)

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Pensions Board held on 12 March 2018

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 PENSIONS COMMITTEE**
7. **PRESENTATION LONDON CIV - GOVERNANCE ARRANGEMENT UPDATE**
8. **REPORTS FOR CONSIDERATION**
 - 8 .1 **Pensions Board Membership Quorum and Dates of Meetings** (Pages 19 - 36)
 - 8 .2 **Training & Development Plans For Pension Committee and Board Members**
Report to follow
 - 8 .3 **Update of LBTH TPR Compliance**
Report to follow.
 - 8 .4 **Procurement and Insurance**

To receive a verbal report from the Divisional Director Finance, Procurement and Audit

9. **MINUTES OF THE PREVIOUS PENSIONS COMMITTEE** (Pages 37 - 44)

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Pensions Committee held on 14 March 2018.

10. **PENSIONS COMMITTEE AGENDA FOR THE FORTHCOMING MEETING**

To Follow

11. DATE OF FUTURE MEETINGS

To note the scheduled Pension Board dates which are also set out at Agenda 8.1. The dates are:

- 19 July 2018
- 13 September 2018
- 22 November 2018
- 7 March 2019

12. ANY OTHER BUSINESS

The next meeting will be held at Thursday, 13 September 2018 in Committee Room One, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG.