

MEETING

LOCAL PENSION BOARD

DATE AND TIME

TUESDAY 19TH JUNE, 2018

AT 7.00 PM

<u>VENUE</u>

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

TO: MEMBERS OF LOCAL PENSION BOARD (Quorum 3)

Chairman: Geoffrey Alderman Vice Chairman: Hem Savla

Stephen RossSalar RidaCouncillor Thomas SmithVacancy

David Woodcock

Substitute Members Councillor Helene Richman

Alice Leach

You are requested to attend the above meeting for which an agenda is attached.

Andrew Charlwood – Head of Governance Governance Service contact: Paul Frost Media Relations contact: Sue Cocker 020 8359 7039

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is 14 June at 10AM. Requests must be submitted to <u>paul.frost@barnet.gov.uk</u>

Please consider the environment before printing. The average Print Cost for this Agenda is \pounds 14.54 per copy

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	5 - 10
2.	Disclosable Pecuniary interests and Non Pecuniary interests	
3.	Absence of Members	
4.	Public Question and Comments (if any)	
5.	Report of the Monitoring Officer (if any)	
6.	Members' Items (if any)	N/A
7.	Local Pension Board Performance Overview	11 - 46
8.	Committee Work programme	47 - 52
9.	Motion to Exclude the Press and Public	
10.	Exempt Verbal Update	Verbal
11.	Any other exempt item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Paul Frost -0208 359 2205. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.