

<b>REPORT TO:</b>	<b>Local Pension Board</b> <b>2 July 2015</b>
<b>AGENDA ITEM:</b>	<b>6</b>
<b>SUBJECT:</b>	<b>Policies and Guidance</b>
<b>LEAD OFFICER:</b>	<b>Richard Simpson, Assistant Chief Executive and section 151 Officer</b>
<b>CABINET MEMBER:</b>	<b>Not applicable</b>
<b>PERSON LEADING AT THE BOARD MEETING:</b>	<b>Freda Townsend, Pensions Manager</b>

## **1. EXECUTIVE SUMMARY**

- 1.1 Pension Board members are required to conduct themselves in accordance with the Conflicts of Interest and Reporting Breaches of Law guidelines. The Conflicts of Interest policy is attached as **Appendix A** and the Reporting Breaches of the Law policy is attached as **Appendix B**.
- 1.2 Pension Board members are entitled to recompense for reasonable travel expenses incurred in the fulfilling of their Board duties. The Council's Travel and Subsistence Allowances policy is attached as **Appendix C**.

## **2. RECOMMENDATION**

- 2.1 To discuss and agree the Conflict of Interest and Reporting Breaches of the Law policies.
- 2.2 To note the Travel and Subsistence Allowances policy.

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**BACKGROUND DOCUMENTS:** None

**ATTACHMENTS:** Appendix A: Conflicts of Interest Policy  
Appendix B: Reporting Breaches of the Law  
Appendix C: Travel and Subsistence Allowances policy