

# Pension Board Agenda



To: Michael Ellsmore (Chair)  
Co-optees: Richard Elliott, Teresa Fritz, Daniel Pyke, Ava Payne and David Whickman  
Councillor Jerry Fitzpatrick

A meeting of the **Pension Board** which you are hereby summoned to attend, will be held on **Thursday, 16 January 2020** at **2.00 pm** in **F10, Town Hall, Katharine Street, Croydon CR0 1NX**

Jacqueline Harris Baker  
Council Solicitor and Monitoring Officer  
London Borough of Croydon  
Bernard Weatherill House  
8 Mint Walk, Croydon CR0 1EA

Annette Wiles 0208 8726 6000 x64877  
annette.wiles@croydon.gov.uk  
[www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)  
Wednesday, 8 January 2020

Members of the public are welcome to attend this meeting.

If you require any assistance, please contact the person detailed above, on the righthand side.

N.B This meeting will be paperless. The agenda can be accessed online at [www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)

## **AGENDA – PART A**

**1. Apologies for Absence**

To receive any apologies for absence from any members of the Board.

**2. Minutes of the Previous Meeting (Pages 5 - 12)**

To approve the minutes of the meeting held on 17 October 2019 as an accurate record.

**3. Disclosure of Interests**

In accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, Members and co-opted Members of the Council are reminded that it is a requirement to register disclosable pecuniary interests (DPIs) and gifts and hospitality to the value of which exceeds £50 or multiple gifts and/or instances of hospitality with a cumulative value of £50 or more when received from a single donor within a rolling twelve month period. In addition, Members and co-opted Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose those disclosable pecuniary interests at the meeting. This should be done by completing the Disclosure of Interest form and handing it to the Democratic Services representative at the start of the meeting. The Chair will then invite Members to make their disclosure orally at the commencement of Agenda item 3. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.

**4. Urgent Business (if any)**

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

**5. Presentation from Bob Holloway, Secretary to the LGP Scheme Advisory Board**

For the members of the Board to receive a presentation from the Secretary to the LGP Scheme Advisory Board, on the work of the Board.

**6. Key Performance Indicators for the Period Ended 31 October 2019 (Pages 13 - 18)**

For members of the Board to receive a report on the Key Performance Indicators for the administration of the Local Government Pension Scheme for the period up to the end of 31 October 2019.

- 7. Review of Risk Register (Pages 19 - 24)**  
For the members of the Board to receive the Risk Register report.
- 8. Good Governance in the LGPS - Scheme Advisory Board (Pages 25 - 46)**  
For the members of the Board to receive the report on the Good Governance in the LGPS – Scheme Advisory Board.
- 9. Local Pension Board Training Plan (Pages 47 - 50)**  
For the members of the Board to receive the Local Pension Board Training Plan report.
- 10. Scheme Advisory Board Responsible Investment Guidance Consultation (Pages 51 - 54)**  
For the members of the Board to receive the report on the Scheme Advisory Board Responsible Investment Guidance Consultation.
- 11. The Pensions Regulator: Governance and administration risks in public service pension schemes (Pages 55 - 80)**  
For the members of the Board to receive the report summarising the findings of The Pensions Regulator arising from its recent survey of the governance and administration of 10 UK Local Government Pension Scheme funds.
- 12. London CIV**  
For the members of the Board to receive a verbal update on London CIV.
- 13. Property Transfer**  
For the members of the Board to receive a verbal update on the Property Transfer.
- 14. Exclusion of the Press and Public**  
The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a meeting:  
  
“That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.”

## **PART B**

