

# Pensions Board

## Agenda

Thursday 30 July 2015

7.00 pm

COMMITTEE ROOM 1 - HAMMERSMITH TOWN HALL

### MEMBERSHIP

<b>Employer Representatives</b>
Councillor Ali Hashem Councillor Rory Vaughan One vacancy – to be advised
<b>Scheme Member Representatives</b>
Three vacancies - to be advised

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Date Issued: 21 July 2015

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**30 July 2015**

<b><u>Item</u></b>		<b><u>Pages</u></b>
<b>1.</b>	<b>INTRODUCTIONS</b>	
<b>2.</b>	<b>APPOINTMENT OF CHAIR AND VICE-CHAIR</b>	
<b>3.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>4.</b>	<b>DECLARATIONS OF INTEREST</b>  If a member has a disclosable pecuniary interest in a particular item, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.	
<b>5.</b>	<b>BACKGROUND AND ROLE OF THE BOARD</b>  This report sets out the background to the creation and operation of Local Pension Boards and the role of the Board.	1 - 5
<b>6.</b>	<b>ROLE OF PENSIONS SUB-COMMITTEE</b>  This report advises of the role of the Council's Pensions Sub-Committee.	6 - 9
<b>7.</b>	<b>CODE OF CONDUCT POLICY</b>  This report sets out the Code of Conduct policy for the Board.	10 - 13
<b>8.</b>	<b>CONFLICTS OF INTEREST POLICY</b>  This report sets out the conflicts of interest policy for the Board.	14 - 18
<b>9.</b>	<b>KNOWLEDGE AND SKILLS POLICY</b>  This report advises the Board of the legal requirements for the knowledge and skills policy.	19 - 27
<b>10.</b>	<b>KEY DOCUMENTS</b>  This report advises the Board of the key pension fund statements and regular monitoring documents.	28 - 36
<b>11.</b>	<b>DATE OF NEXT MEETING</b>	