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# LOCAL PENSION BOARD

**Date: THURSDAY, 23 JULY 2015 at 2.00 pm**

**Room 402  
Laurence House  
London SE6 4RU**

**Enquiries to: Jessica Bolton [jessica.bolton@lewisham.gov.uk](mailto:jessica.bolton@lewisham.gov.uk)  
Telephone: 0208 314 8975 (direct line)**

## **MEMBERS**

<b>Alex Bush</b>	<b>Employer Representative</b>
<b>Andreas Ghosh</b>	<b>Employer Representative</b>
<b>Elizabeth Sclater</b>	<b>Employee Representative</b>
<b>Tony Smith</b>	<b>Employee Representative</b>

**Members are summoned to attend this meeting**

**Barry Quirk  
Chief Executive  
Lewisham Town Hall  
Catford  
London SE6 4RU  
Date: 23 July 2015**



INVESTOR IN PEOPLE

The public are welcome to attend our committee meetings, however occasionally committees may have to consider some business in private. Copies of reports can be made available in additional formats on request.

## ORDER OF BUSINESS – PART 1 AGENDA

Item No		Page No.s
1.	Welcome and Introductions	
2.	Apologies for Absence	
3.	Declarations of Interest	1 - 3
4.	Introduction to Local Government Pension Scheme, Pension Investment Committee and the Pension Board	Verbal Update
5.	Terms of Reference	4 - 16
6.	Conflict of Interest and Code of Conduct Policy	17 - 25
7.	Knowledge and Training Policy	26 - 37
8.	Discussion of Chair	
9.	Deciding the Pension Board's Workplan	
10.	Any Other Business	
11.	Agreement of Next Meeting	



**Lewisham**



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