



PENSION BOARD

Date: TUESDAY, 23 OCTOBER 2018 at 2.00 pm

**Committee Room 8
Civic Suite
Lewisham Town Hall
London SE6 4RU**

**Enquiries to: sarah.assibey@lewisham.gov.uk
Telephone: 0208 314 8975 (direct line)**

This meeting is an open meeting and all items on the agenda may be audio recorded and/or filmed

MEMBERS

Adam Barrett
Adam Bowles
John Collins UNISON union
Elizabeth Sclater Employee Representative
Stephen Warren Audit Panel

Members are summoned to attend this meeting

**Ian Thomas
Chief Executive
Laurence House
Catford
London SE6 4RU
Date: Monday 15 October 2018**



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.	Appointment of Chair and Vice Chair	1
2.	Declarations of Interest	2 - 4
3.	Minutes	5 - 8
4.	Future Meetings A verbal report will be made at the meeting.	
5.	Work Plan and Compliance	9 - 40
6.	Pensions Investment Committee Update	41 - 55
7.	Risk Register	56 - 64
8.	General Update	65 - 217
9.	Any Other Business	



Lewisham



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.