

APPENDIX 1

Register of Conflicts of Interest: Lewisham Pension Board

Schemes should capture decisions about how any identified potential conflicts of interest will be managed in a Conflicts Register. The Register should be circulated to the Pension Board for ongoing review and published on the Lewisham Pensions website.

Date conflict identified	Name of PB member	Details of conflict	How notified of conflict	Action taken	Follow up required (Y/N)	Date resolved
06/03/18	Stephen Warren (Chair)	At the Board meeting held on this date, the Chair declared an interest in a separate scheme of which he is a Trustee Director, and which in the previous 18 months had invested in two of the managers chosen by the Pensions Investment Committee (PIC) to interview as part of the Fund's procurement of an infrastructure manager (which was carried out later that month on the 28 th .)	At Board meeting	None – The Chair did not reveal which of those managers shortlisted by Lewisham had been procured by the other scheme. He also had no input into the decision made by PIC Members, a decision which was made at a closed meeting following the interview of three separate managers. Those interviews were scored by panel members and results discussed to reach an agreed decision, independent of input from Pension Board members.	N	06/03/18