

East Riding Pension Fund Local Pension Board

Induction and First Meeting

Date: **Friday 2 October 2015**
Time: **10:15am**
Venue: **Council Chambers
Council Offices
Church Street
Goole
DN14 5BG**

Membership

Employer Representatives

Councillor A Burton

Natasha Halsall - Pensions Manager, University of Lincoln

Brendan Arnold - Director of Resources and City Treasurer, at Kingston upon Hull City Council

Scheme Member representatives

Caroline Bell – active member

Julie Davey – active member

Martin Eaden – pensioner member

Induction 10.30am – 1pm

Welcome and introductions

Overview of the East Riding Pension Fund

Training session - LGPS basics led by John Raisin

Lunch 1pm – 1.30pm

**First Meeting of the East Riding Pension Fund
Local Pension Board
(1.30pm – 3.30pm)**

Agenda

1. Introductions
2. Apologies for absence (if any)
3. Election of Chairman
4. Approval and Adoption of the Terms of Reference
5. Adoption of Code of Conduct and Conflicts of Interest Policy
6. Declarations of Interest
7. Procedure on Reporting Breaches of the Law to the Pensions Regulator
8. East Riding Pension Fund Local Pension Board Work Plan 2015/16
9. East Riding Pension Fund Local Pension Board Training Program
10. LAPFF Business Meetings
11. Draft Pension Fund Annual Report and Accounts 2014-15
12. Any other item(s) the Chairman decides are urgent
13. Motion to exclude the Press and Public
14. WM Annual Performance Report and Review 2014-15
15. Corporate Governance and Voting Report