



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 14 November 2022

To: Members of the
LOCAL PENSION BOARD

Employer Representatives

Brayan Bernal-Gil
Emma Downie (Chairman)

Member Representatives

Lesley Rickards
Vinit Shukle

A virtual meeting of the Local Pension Board will be held on **TUESDAY 22
NOVEMBER 2022 AT 3.00 PM**

PLEASE NOTE: This will be a virtual meeting held via Microsoft Teams. Members of the press and public can view the meeting by contacting the Clerk (details above) to request joining details for the virtual meeting.

MARK BOWEN
Director of Corporate Services

*Copies of the documents referred to below can be obtained from
<http://cds.bromley.gov.uk/>*

AGENDA

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**
- 3 **MINUTES OF THE MEETING HELD ON 22 JUNE 2022** (Pages 1 - 2)
- 4 **MINUTES OF THE PENSIONS COMMITTEE MEETING HELD ON 27 JUNE 2022**
(Pages 3 - 4)
- 5 **LOCAL PENSION BOARD TERMS OF REFERENCE - UPDATED** (Pages 5 - 12)
- 6 **PERFORMANCE MONITORING REPORT 2022** (Pages 13 - 34)

- 7 **LOCAL PENSION BOARD - DRAFT ANNUAL REPORT (Pages 35 - 46)**
- 8 **LOCAL PENSION BOARD ANNUAL WORK PLAN (Pages 47 - 48)**
- 9 **LOCAL PENSION BOARD - TRAINING UPDATE (Pages 49 - 66)**
- 10 **APPOINTMENT OF NEW CHAIRMAN**
- 11 **DATE OF NEXT MEETING**
- 12 **LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000**

The Chairman to move that the Press and public be excluded during consideration of the items of business listed below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

Items of Business

Schedule 12A Description

- | | |
|---|---|
| <ul style="list-style-type: none"> 13 EXEMPT MINUTES OF THE MEETING HELD ON 22 JUNE 2022 (Pages 67 - 68) 14 EXEMPT MINUTES OF THE PENSIONS COMMITTEE MEETING HELD ON 27 JUNE 2022 (Pages 69 - 72) | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
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