

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

LOCAL PENSION BOARD

At: Committee Room 3, Civic Centre, Swansea


On: Tuesday, 21 July 2015

Time: 9.30 am

AGENDA

Page No.

- | | | |
|---|---|---------|
| 1 | Election of Chair for the 2015-2016 Municipal Year. | |
| 2 | Election of Vice-Chair for the 2015-2016 Municipal Year. | |
| 3 | Apologies for Absence. | |
| 4 | Disclosures of Personal and Prejudicial Interests. | 1 - 2 |
| 5 | Adoption of Terms of Reference. | 3 - 18 |
| 6 | Conflicts of Interest Policy. | 19 - 22 |
| 7 | Training Policy. | 23 - 26 |
| 8 | Dates of Meeting for 2015-2016: - <ul style="list-style-type: none">9.30 a.m. on Tuesday, 19 January 2016 in Committee Room 3, Civic Centre, Swansea. | |



Patrick Arran
Head of Legal, Democratic Services & Procurement
13 July 2015

Contact: Democratic Services - 01792 636923

LOCAL PENSION BOARD (6)

Councillors:

Employer Representatives:

Councillor David W Cole – City and County of Swansea
Councillor Alan Lockyer – Neath Port Talbot County Borough

Local Pension Board Member Representatives:

Arlene Chaves
Ian Guy
Andrea Thomas

Officers:

Dean Taylor – Director of Corporate Services
Mike Hawes – Head of Financial Services
Jeff Dong - Finance
Deb Smith – Directorate Lawyer
Sandie Richards - Solicitor
Democratic Services
Archives

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