



Local Pension Board

Date **Thursday 9 July 2015**
Time **10.00 am**
Venue **Briefing Room 1/34-35, County Hall, Durham**

Business

Part A

1. Introductions
2. Declarations of interest (if any)
3. Election of Chair
4. Adoption of agenda plus any additional items
5. Adoption of
 - a) Terms of Reference
 - b) Code of Conduct
 - c) Conflicts of Interest Policy
6. Confidentiality and Data Protection
7. Training
8. Future Meeting Schedule
9. Work Plan
10. Liaison and Contact Details
11. Any Other Business

County Hall
Durham
1 July 2015

To: **The Members of the Local Pension Board**

Scheme Employer Representatives

Councillor F Tinsley
(2 vacancies)

Scheme Member Representatives

G Sykes, N Hancock and I R Densham