

## Part 1 ~ PUBLIC SESSION

### 1 PF 1460 INTRODUCTORY MATTERS

Members to declare any personal or prejudicial interests in any matter to be considered at this meeting.

To consider the minutes of PART 1 of the meeting held on 15<sup>th</sup> December 2011 for formal approval.

### 2. PF 1461 BOARD GOVERNANCE

Reporting amendments to the Constitutional Document and presenting proposals for Committee membership and Chairmanship 2012

### 3. PF 1462 STRATEGIC POLICY STATEMENT 2012-15

Presenting feedback to Board following comment from the Mayor on LPFA's Strategic Policy Statement 2012-15.

### 4. PF 1463 FINAL BUDGET 2012-13

Reporting the final budget for 2012-13 for approval

### 5. PF 1464 LGPS UPDATE

Reporting LPFA's response to the consultation on how to raise the £900m savings required from the LGPS.

### 6. PF 1465 BOARD AWAYDAY DRAFT AGENDA

Presenting a draft agenda for the Board Awayday on 5<sup>th</sup> and 6<sup>th</sup> March 2012

#### ANY OTHER BUSINESS

- Training needs identified
- Items for future agendas
- Board Awayday 5<sup>th</sup> and 6<sup>th</sup> March 2012

#### Board Meetings 2012:

- Wednesday 28<sup>th</sup> March 10.00am
- Monday 2<sup>nd</sup> July 10.00am
- Thursday 4<sup>th</sup> October 10.00am
- Thursday 13<sup>th</sup> December 10.00am

#### EXCLUSION OF THE PUBLIC

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