

**Purpose and summary**

To provide Board with a draft agenda for the Board Awayday on 5<sup>th</sup> / 6<sup>th</sup> March 2012 at Petersham Hotel, Richmond.

Investment Committee will take place between 10am and 12noon in the River Room.

**Monday, 5<sup>th</sup> March – River Room**

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- 12:00** Arrival and lunch
- 12:45** Chairman's welcome
- 13:00** Feedback from the Investment Strategy Awayday
- 13:30** LPFA's third party business strategy – including risks vs. benefits
- 15:00** Afternoon refreshments
- 15:15** LPFA's third party business strategy – continued
- 16:30** Board Member only session
- 17:00** Close of first day
- 19:30** Private Dinner

**Tuesday, 6<sup>th</sup> March – River Room**

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- 09:00** Review of previous day
- 09:15** Strategic Plans and Objectives 2012-15 including interaction with the Mission Statement and Mission Statement metrics
- 10:30** Morning Coffee
- 10:45** Scheme sustainability including LPFA's role
- 11:30** Interaction with fund members and Local Government
- 12:00** Accommodation and senior officer succession planning
- 12:30** Lunch

**Recommendation**

Board are asked to:

- [1] Comment on and approve the draft agenda for the Board Awayday.
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