

MEETING

PENSION FUND COMMITTEE

DATE AND TIME

WEDNESDAY 15 SEPTEMBER 2010

AT 7.00PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, HENDON NW4 4BG

TO: MEMBERS OF THE COMMITTEE (Quorum 3)

Chairman: Councillor John Marshall

Vice Chairman: Councillor Mark Shooter

Councillors:

Maureen Braun

Alex Brodtkin

Geof Cooke

Susette Palmer

Substitute Members:

Jack Cohen

Anthony Finn

Andrew Harper

Geoff Johnson

Monroe Palmer

Ansuya Sodha

**You are requested to attend the above meeting for which an agenda is attached.
Aysen Giritli – Acting Democratic Services Manager**

Democratic Services contact: Maria Lugangira 020 83592761

Media Relations contact: Chris Palmer 020 8359 7408

To view agenda papers on the website: <http://committeepapers.barnet.gov.uk/democracy>

CORPORATE GOVERNANCE DIRECTORATE

ORDER OF BUSINESS

Item No.	Title of Report	Page Nos.		
1.	MINUTES	-		
2.	ABSENCE OF MEMBERS	-		
3.	DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	-		
4.	PUBLIC QUESTION TIME (if any)	-		
5.	MEMBERS' ITEMS (if any)	-		
6.	Whitefield School - Proposal to offer Admitted Body Status to the Barnet Local Government Pensions Scheme	1 - 4		
7.	Extension of Admissions Agreement between London Borough of Barnet and Go Plant Ltd	5 - 8		
8.	Birkin Cleaning Services Limited - Proposal to offer Admitted Body Status to the Barnet Local Government Pension Scheme	9 - 12		
9.	External Auditor's Report under International Standard on Auditing (ISA) 260 for the year 2009/10	13 - 15		
10.	Barnet Council Pension Fund Performance for Quarter March to June 2010	16 - 23		
11.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	-		
12.	<p>MOTION TO EXCLUDE THE PRESS AND PUBLIC:- That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act (as amended):</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-right: 1px solid black; padding-right: 10px;">EXEMPT AGENDA</td> <td style="padding-left: 10px;">Exemption category 3</td> </tr> </table>	EXEMPT AGENDA	Exemption category 3	
EXEMPT AGENDA	Exemption category 3			
X1.	Exempt information relating to item 10 in public session – Barnet Council Pension Fund Performance for Quarter March to June 2010 (Exempt Report)	1 - 6		
X2.	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT			

FACILITIES FOR PEOPLE WITH DISABILITIES

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