

MEETING

PENSION FUND COMMITTEE

DATE AND TIME

MONDAY 21 MARCH 2011

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:

Alex Brodtkin

Geof Cooke

Rowan Turner

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 – 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.	One Barnet Programme – Establishing a Local Authority Trading Company for Adult Social Care and Barnet Homes	1 - 7				
7.	Property Portfolio	8 - 24				
8.	Benchmark Setting	25 - 38				
9.	Barnet Council Pension Fund Performance for Quarter October to December 2010	39 - 69				
10.	Update on Admitted Body Organisations issues and revised monitoring arrangements	70 - 75				
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 border="0" 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</td> </tr> <tr> <td style="border-right: 1px solid black;"></td> <td style="text-align: center;">3</td> </tr> </table>	EXEMPT AGENDA	Exemption category		3	
EXEMPT AGENDA	Exemption category					
	3					
X2.	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT					

FACILITIES FOR PEOPLE WITH DISABILITIES

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