

MEETING

PENSION FUND COMMITTEE

DATE AND TIME

THURSDAY 1 SEPTEMBER 2011

AT 7.00PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, HENDON NW4 4BG

TO: MEMBERS OF THE COMMITTEE (Quorum 3)

Chairman: Councillor Anthony Finn
Vice Chairman: Councillor Mark Shooter

Councillors:

Alex Brodkin Jack Cohen Geof Cooke Susette Palmer

Substitute Members:

Rowan Turner Ansuya Sodha Lord Palmer
Andrew Harper Geoff Johnson

**You are requested to attend the above meeting for which an agenda is attached.
Aysen Giritli – Head of Governance**

Business Governance contact: Maria Lugangira 020 8359 2761

Media Relations contact: Sue Cocker 020 8359 7039

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.	Barnet Council Pension Fund Performance for Quarter March 2011 to June 2011	1 - 28
7.	One Barnet and the London Borough of Barnet Pension Fund	29 - 30
8.	Establishment of a Local Authority Trading Company for the Provision of Adult Social Care services incorporating Barnet Homes	31 - 37
9.	External Auditor's Report under International Standard on Auditing (ISA) 260 for the year 2010/11	38 - 54
10.	Update on Admitted Body Organisations Issues and Revised Monitoring Arrangements	55 - 60
11.	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):	
X1.	ANY OTHER EXEMPT ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	

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