

<p style="text-align: center;"><u>MEETING</u> PENSION FUND COMMITTEE</p>
<p style="text-align: center;"><u>DATE AND TIME</u> THURSDAY 15 MARCH 2012 AT 7.00PM</p>
<p style="text-align: center;"><u>VENUE</u> HENDON TOWN HALL, THE BURROUGHS, HENDON NW4 4BG</p>

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:

Andrew Harper Geoff Johnson Lord Palmer Ansuya Sodha
Rowan Turner

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

Governance Service 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.	Presentation on Co-investment in Residential Housing	1 - 22
7.	TUPE transfer of staff from London Borough of Barnet to Barnet Homes	23 - 27
8.	Admission of Blue 9 Security Ltd into London Borough of Barnet Pension Fund	28 - 31
9.	Update on Admitted Body Organisations	32 - 37
10.	Barnet Council Pension Fund Performance for Quarter October 2011 to December 2011	38 - 68
11.	ANY ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	
12.	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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Act (as amended) shown in respect of each item:	
13.	ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT	

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