

**MEETING**

**PENSION FUND COMMITTEE**

**DATE AND TIME**

**MONDAY 27TH JULY, 2020**

**AT 6.00 PM**

**VENUE**

**VIRTUAL MEETING**

**TO: MEMBERS OF PENSION FUND COMMITTEE (Quorum 3)**

Chairman: Councillor Mark Shooter (Chairman),  
Vice Chairman: Councillor Elliot Simberg (Vice-Chairman)

**Councillors**

John Marshall	Anne Hutton	Alison Moore
Anthony Finn	Kathy Levine	

**Substitute Members**

Stephen Sowerby	Eva Greenspan	Peter Zinkin
Ross Houston	Reema Patel	Arjun Mittra

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted on Wednesday 22 July 2020 by 10am. Requests must be submitted to Paul Frost

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

Governance Services contact: [paul.frost@barnet.gov.uk](mailto:paul.frost@barnet.gov.uk)

Media Relations Contact: Tristan Garrick 020 8359 2454

**ASSURANCE GROUP**

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## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	5 - 8
2.	Absence of Members	
3.	Disclosable Pecuniary interests and Non Pecuniary interests	
4.	Public Question and Comments (if any)	
5.	Report of the Monitoring Officer (if any)	
6.	Members' Items (if any)	
7.	Quarterly Investment Performance	To Follow
8.	LCIV Update	9 - 14
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10.	Pensions Administration Transition (PAT) Project update	25 - 36
11.	Capita Remediation Plan and Pensions Regulator Update	37 - 46
12.	Administration Report	To Follow
13.	Admitted Body and Bond Status Update	47 - 54
14.	Apointment of actuarial services	To Follow
15.	External Auditor's Planning Report for the year 201920	55 - 90
16.	Internal Audit Report – Pensions Follow up Review	91 - 106
17.	Pension Fund Costs and Expenses	107 - 114

18.	Pensions Fund Committee Work Programme	115 - 120
19.	Any item(s) that the Chairman decides is urgent	