

MEETING

PENSION FUND COMMITTEE

DATE AND TIME

THURSDAY 18TH APRIL, 2024

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX

TO: MEMBERS OF PENSION FUND COMMITTEE (Quorum 4)

Chairman: Councillor Simon Radford (Chair),
Vice Chairman: Councillor Anne Hutton (Vice-Chair)

Councillors

Andreas Ioannidis Elliot Simberg
Mark Shooter Liron Woodcock-Velleman

Substitute Members

Nick Mearing-Smith Arjun Mitra
Danny Rich Peter Zinkin

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is 16 April 2024 at 10AM. Requests must be submitted to Georgina Wills Principal Governance Officer

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

Governance Services contact: Georgina Wills, Principal Governance Officer
Media Relations Contact: Tristan Garrick 020 8359 2454

ASSURANCE GROUP

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If you are attending the meeting either in person or online, you understand that you may be picked up in recordings made by the public or the Council.

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.	Dispensations Granted by the Monitoring Officer (if any)	
6.	Members' Items (if any)	
7.	External Audit and Accounts Update	9 - 38
8.	Direction Order for Barnet & Southgate College	39 - 54
9.	Investment Strategy	55 - 62
10.	Risk Management Review	63 - 108
11.	Administration Performance Report And Update On Other Administration And Legislative Matters	109 - 122
12.	Responsible Investment Update	123 - 136
13.	Admissions, Cessations And Bond Status Update	137 - 150
14.	Knowledge And understanding	151 - 158
15.	Committee Work programme	159 - 162
16.	Pension Fund Investment Performance Report	163 - 198
17.	Motion to exclude press and public	

18.	Advisor Costs	199 - 208
19.	Any item(s) that the Chairman decides is urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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