

MEETING

PENSION FUND COMMITTEE

DATE AND TIME

THURSDAY 1ST FEBRUARY, 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 Mark Shooter
Elliot Simberg Liron Woodcock-Velleman

Substitute Members

Nick Mearing-Smith Arjun Mittra
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 28 January 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
Email: Georgina.wills@barnet.gov.uk
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 - 12
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.	Contribution Review Policy	13 - 28
8.	Contribution Review	29 - 68
9.	External Audit and Accounts Update	69 - 210
10.	Motion to exclude press and public	
11.	Any item(s) that the Chairman decides is urgent	

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