

<u>MEETING</u>

PENSION FUND COMMITTEE

DATE AND TIME

WEDNESDAY 13TH JUNE, 2012

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

TO: MEMBERS OF PENSION FUND COMMITTEE (Quorum 3)

Chairman: Councillor Anthony Finn BSc (Econ) FCA (Chairman),

Vice Chairman: Councillor Mark Shooter (Vice-Chairman)

Councillors

Jack Cohen Geoffrey Johnson Susette Palmer

Jim Tierney

Substitute Members

Geof Cooke Lord Palmer Rowan Turner

Andrew Harper Ansuya Sodha

You are requested to attend the above meeting for which an agenda is attached.

Aysen Giritli - Head of Governance

Governance Services contact: Maria Lugangira 020 8359 2761

Media Relations contact: Sue Cocker 020 8359 7039

CORPORATE GOVERNANCE DIRECTORATE

ORDER OF BUSINESS

Item No	Title of Report	Pages
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 January 2012 to March 2012	1 - 30
7.	Implications to the Pension Fund - Transfer Staff from Legal Service to the London Borough Of Harrow for the purpose of establishing a Shared Legal Service	31 - 36
8.	External Auditor: Audit Approach Memorandum for the year ended 31 March 2012	37 - 54
9.	Admission of Birkin Cleaning Services Limited to London Borough of Barnet Pension Fund	55 - 58
10.	Update on Admitted Body Organisations	59 - 66
11.	London Borough of Barnet Pension Fund Annual Report	To Follow
12.	Any items that the Chairman decides are urgent	

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