

MEETING

PENSION FUND COMMITTEE

DATE AND TIME

TUESDAY 4TH SEPTEMBER, 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 (Chairman),
Vice Chairman: Councillor Mark Shooter (Vice-Chairman)

Councillors

Jack Cohen Geoffery 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

Maria Lugangira: Governance Service 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 April to June 2012	1 - 30
7.	External Auditor's Report under International Standard on Auditing (ISA) 260 for the year 2011/12	31 - 98
8.	Update on Admitted Body Organisations	99 - 104
9.	Any Items that the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Governance Service 020 8359 2761 governance.service@barnet.gov.uk. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff or by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.