

**MEETING**

**PENSION FUND COMMITTEE**

**DATE AND TIME**

**THURSDAY 11 JULY, 2013**

**AT 6.00 PM**

**PLEASE NOTE START TIME**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, NW4 4BG**

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

Chairman: Councillor Mark Shooter  
Vice Chairman: Councillor John Marshall

**Councillors**

Andreas Ioannidis                      Susette Palmer                      Rowan Quigley Turner  
Geoffrey Johnson                      Daniel Seal

**Substitute Members**

Jim Tierney                      Geof Cooke                      Lord Palmer

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

**Andrew Nathan – Head of Governance**

Governance Services contact: Maria Lugangira 020 8359 2761

Media Relations contact: Sue Cocker 020 8359 7039

**ASSURANCE GROUP**

## ORDER OF BUSINESS

| Item No | Title of Report                                                                                   | Pages     |
|---------|---------------------------------------------------------------------------------------------------|-----------|
| 1.      | Minutes                                                                                           |           |
| 2.      | Absence of Members                                                                                |           |
| 3.      | Disclosable Pecuniary interests and Non Pecuniary interests                                       |           |
| 4.      | Public Question Time (if any)                                                                     |           |
| 5.      | Members' Items (if any)                                                                           |           |
| 6.      | Admission of Capita into the London Borough of Barnet Pension Fund                                | 1 - 10    |
| 7.      | External Auditor's Report under International Standard on Auditing (ISA) 260 for the year 2012/13 | To Follow |
| 8.      | Any item(s) that the Chairman decides is 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 Maria Lugangira 020 8359 2761 maria.lugangira@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 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.