

MEETING

PENSION FUND COMMITTEE

DATE AND TIME

WEDNESDAY 3RD FEBRUARY, 2016

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX

TO: MEMBERS OF PENSION FUND COMMITTEE (Quorum 3)

Chairman: Councillor Mark Shooter (Chairman),
Vice Chairman: Councillor John Marshall MA (Hons) (Vice-Chairman)

Councillors

John Marshall	Jim Tierney	Hugh Rayner
Andreas Ioannidis	Peter Zinkin	Arjun Mittra

Substitute Members

Pauline Coakley Webb	Dean Cohen	Stephen Sowerby
Anthony Finn	Adam Langleben	Ross Houston

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

Andrew Charlwood – Head of Governance

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ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	1 - 4
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.	Pension Fund Performance for Quarter July to September 2015	5 - 26
8.	Update on Admitted Bodies Organisations	27 - 36
9.	Pension Fund External Audit Plan for the year ended 31 March 2016	37 - 46
10.	Update on Investment Strategy - To Follow	To Follow
11.	Pension Fund Committee - Work Programme	47 - 54
12.	Any item(s) that the Chairman decides is urgent	

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