



HILLINGDON
LONDON



Virtual Pensions Committee

Date: WEDNESDAY, 28
OCTOBER 2020

Time: 5.00 PM

Venue: VIRTUAL - LIVE ON THE
COUNCIL'S YOUTUBE
CHANNEL: HILLINGDON
LONDON

**Meeting
Details:** Virtual

To Members of the Committee:

Martin Goddard, (Chairman)
Philip Corthorne, (Vice-Chairman)
Tony Eginton
Raymond Graham
John Morse (Opposition Lead)

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Putting our residents first

Lloyd White
Head of Democratic Services
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Phase II, Civic Centre, High Street, Uxbridge, UB8 1UW

Agenda

CHAIRMAN'S ANNOUNCEMENTS

- 1 Apologies for Absence
- 2 Declarations of Interest in matters coming before this meeting
- 3 Minutes of the meetings dated 28 July 2020 and 30 September 2020 1 - 10
- 4 To confirm that items marked Part I will be considered in public and those marked Part II will be considered in private

PART I - Members, Public and Press

- 5 External Audit Report for the Pension Fund 11 - 80
- 6 Investment Strategy and Fund Manager Performance - Part I 81 - 100
- 7 Stewardship Code 2020 Draft report 101 - 148
- 8 Governance Policy Update 149 - 168
- 9 Administration Report 169 - 176
- 10 Regulatory Updates 177 - 194
- 11 Voluntary Scheme Pays Policy 195 - 210
- 12 Pension Fund Annual Report 211 - 308

13	Risk Register Report	309 - 316
14	Draft Work Programme	317 - 318

PART II - Members Only

That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as amended), in that they contain exempt information and that the public interest in withholding the information outweighs the public interest in disclosing it.

15	Part II Minutes of the meeting held on 30 September 2020	319 - 322
16	Investment Part II - Strategy review and Manager Updates	323 - 396
17	LCIV Governance Update	397 - 402
18	Responsible Investment Update	403 - 414
19	Administration Part II - Pensions Administration Update	415 - 420