



HILLINGDON
LONDON



Virtual Pensions Committee

Date: WEDNESDAY, 24 MARCH
2021

Time: 5.00 PM

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

**Meeting
Details:** Virtual Meeting

This agenda is available online at:
www.hillingdon.gov.uk or use a smart
phone camera and scan the code below:



To Members of the Committee:

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

Published: Tuesday, 16 March 2021

Contact: Liz Penny
Tel: 01895 250185
Email: epenny@hillington.gov.uk

Putting our residents first

Lloyd White
Head of Democratic Services
London Borough of Hillingdon,
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 meeting dated 26 January 2021 1 - 6
- 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 Audit Plan 2020/2021 7 - 38
- 6 Pensions Committee Terms of Reference 39 - 42
- 7 Investment Strategy and Fund Manager Performance - Part I 43 - 64
- 8 Administration Report 65 - 74
- 9 Risk Register Report 75 - 82
- 10 Pension Board Annual Report 83 - 94
- 11 Draft Work Programme 95 - 96

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That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as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.

12	Responsible Investment Update	97 - 110
13	Administration Part II - Pensions Administration Update	111 - 114
14	Investment Part II - Strategy Review and Manager Updates	115 - 220
15	Independent Advisor Contract	221 - 224