



HILLINGDON  
LONDON



# Pensions Committee

**Date:** WEDNESDAY, 30 MARCH  
2022

**Time:** 5.00 PM

**Venue:** COMMITTEE ROOM 5 -  
CIVIC CENTRE, HIGH  
STREET, UXBRIDGE

**Meeting  
Details:** Members of the Public and  
Media are welcome to attend.

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## To Members of the Committee:

Martin Goddard (Chairman)  
Duncan Flynn (Vice-Chairman)  
John Morse (Opposition Lead)  
John Hensley  
Raju Sansarpuri

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**Putting our residents first**

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# Agenda

## **CHAIRMAN'S ANNOUNCEMENTS**

- 1 Apologies for Absence
- 2 Declarations of Interest in matters coming before this meeting
- 3 Minutes of the meeting dated 01 December 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 Administration Report 7 - 20
- 6 Investment Strategy and Fund Manager Performance - Part I 21 - 30
- 7 Responsible Investment (Inc Stewardship Code) 31 - 122
- 8 Pension Fund Risk Register Report 123 - 130
- 9 Draft Work Programme and Training 131 - 134
- 10 Pension Board Annual Report to the Pensions Committee 135 - 144
- 11 Risk Management Policy Update 145 - 154

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*That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as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

- |           |  |           |
|-----------|--|-----------|
| <b>12</b> | 2022/23 Pension Expense Budget                             | 155 - 158 |
| <b>13</b> | Investment Strategy and Fund Manager Performance - Part II | 159 - 200 |