



HILLINGDON
LONDON



Pensions Committee

Date: THURSDAY, 9 JUNE 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:

Stuart Mathers (Chairman)
Tony Burles (Vice-Chairman)
Kaushik Banerjee
Martin Goddard
Mohammed Islam

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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 meetings - 30 March and 12 May 2022 1 - 8
- 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 Plan 2021/22 9 - 42
- 6 Administration Report 43 - 56
- 7 Investment Strategy and Fund Manager Performance - Part I 57 - 62
- 8 Responsible Investments Update 63 - 68
- 9 Risk Register Report 69 - 76
- 10 Work Programme and Training Log 77 - 80
- 11 Pension Discretions Policy Update 81 - 94

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That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as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

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