



Pensions Committee

Date:

THURSDAY, 8 JUNE 2023

Time:

5.00 PM

Venue:

Meeting

Details:

COMMITTEE ROOM 5 - CIVIC CENTRE

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
Mohammed Islam
John Riley

Published: Wednesday, 31 May 2023

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Putting our residents first

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Useful information for residents and visitors

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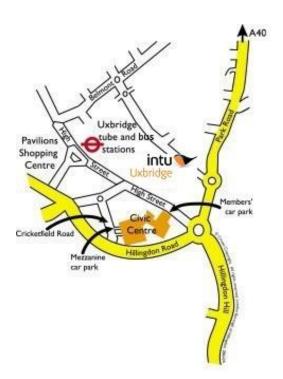
Attending, reporting and filming of meetings

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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 22 March 2023	1 - 6	
4	Minutes of the Meeting held on 11 May 2023 (AGM)	7 - 8	
5	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			
6	2021/22 External Audit Update	9 - 84	
7	Administration Report	85 - 126	
8	Investment Strategy and Fund Manager Performance - Part I	127 - 134	
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10	Risk Register Report	143 - 152	
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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That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as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	Fund Investment Management Consultancy Contract Award	167 - 178
13	Investment Strategy Review and Manager Updates - Part II	179 - 192
14	2022/23 Budget Outturn & 2023/24 Budget	193 - 196