



## Pensions Committee

Date:

WEDNESDAY, 13 DECEMBER 2023

Time:

5.00 PM

Venue:

**COMMITTEE ROOM 5 -**

**CIVIC CENTRE** 

Meeting Details:

Members of the Public and Media are welcome to attend.

This agenda is available online at: <a href="https://www.hillingdon.gov.uk">www.hillingdon.gov.uk</a> or use a smart phone camera and scan the code below:



#### **To Members of the Committee:**

Stuart Mathers (Chair)
Tony Burles (Vice-Chair)
Kaushik Banerjee
Mohammed Islam
John Riley

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Putting our residents first

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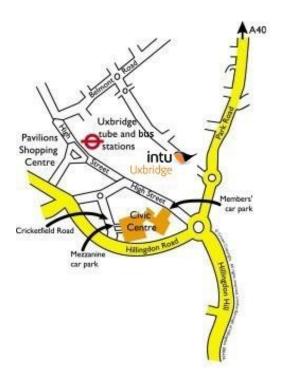
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## Agenda

#### **CHAIRMAN'S ANNOUNCEMENTS**

- **1** Apologies for Absence
- 2 Declarations of Interest in matters coming before this meeting
- 3 Minutes of the meeting 26 September 2023 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 - 24
6	Internal Audit - Effectiveness of Pension Committee	25 - 34
7	Investment Strategy and Fund Manager Performance - Part I	35 - 52
8	Responsible Investment	53 - 58
9	Risk Register Report	59 - 64
10	Governance	65 - 140
11	Pension Fund Annual Report & 22/23 External Audit Plan	141 - 378

### **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That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as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 Part II - Strategy review and Manager Updates - Including Investment Strategy Statement	379 - 410
13	2023/24 Budget Update	411 - 420
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