



HILLINGDON
LONDON



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.

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That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as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