



HILLINGDON  
LONDON



# Pensions Committee

**Date:** TUESDAY, 26 MARCH 2024

**Time:** 5.00 PM

**Venue:** COMMITTEE ROOM 5 -  
CIVIC CENTRE

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

## 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**

Lloyd White  
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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 13 December 2023 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 Verbal Update - Giffordgate Ltd
- 6 Administration Report 9 - 26
- 7 Investment Strategy and Fund Manager Performance - Part I 27 - 44
- 8 Responsible Investment 45 - 54
- 9 Risk Register Report 55 - 62
- 10 Governance 63 - 120
- 11 Annual Report of the Pension Board 121 - 130

## **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*That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as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>	Investment Part II - Strategy review and Manager Updates - Including Investment Strategy Statement	131 - 142
<b>13</b>	2023/24 Budget Update	143 - 146
<b>14</b>	Custodian Appointment	147 - 148
<b>15</b>	Appoint Independent Adviser	149 - 152