



HILLINGDON
LONDON



Pensions Committee

Date: WEDNESDAY 5 JUNE 2024

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:

Reeta Chamdal (Chair)
Kaushik Banerjee (Vice-Chair)
John Riley
Stuart Mathers
Tony Burles

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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 March 2024 and 9 May 2024 1 - 10
- 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 11 - 14
- 6 Draft 2023/24 External Audit Report and 2024/25 Audit Plan 15 - 100
- 7 Investment Strategy and Fund Manager Performance - Part I 101 - 118
- 8 Responsible Investment 119 - 126
- 9 Risk Register Report 127 - 136
- 10 Governance 137 - 142

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That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as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

- 11 Investment Part II - Strategy review and Manager Updates - Including Investment Strategy Statement 143 - 146

