

Notice of Meeting

PENSIONS COMMITTEE

Wednesday 13 March 2019- 7.00 pm
Committee Room 2, Town Hall, Barking

Members: Cllr Dave Miles (Chair), Cllr Giasuddin Miah (Deputy Chair), Cllr Sade Bright, Cllr Laila M. Butt, Cllr Kashif Haroon, Cllr Adegboyega Oluwole and Cllr Foyzur Rahman

Independent Advisor: John Raisin

Observers: Dean Curtis, Gavin Palmer and Susan Parkin

Date of publication: 4 March 2019

Chris Naylor
Chief Executive

Contact Officer: David Symonds
Tel: 020 8227 2638
E-mail: david.symonds@lbbd.gov.uk

AGENDA

1. **Apologies for Absence**
2. **Declaration of Members' Interests**

In accordance with the Council's Constitution, Members are asked to declare any interest they may have in any matter which is to be considered at this meeting.
3. **Minutes - To confirm as correct the minutes of the meeting held on 12 December 2018 (Pages 3 - 7)**
4. **Independent Advisor (Pages 9 - 13)**
5. **Pension Fund Quarterly Monitoring 2018/19: October-December 2018 (Pages 15 - 47)**
6. **Application for Admitted Body Status- Town and Country Cleaners (Pages 49 - 50)**
7. **Administration and Governance Report (Pages 51 - 85)**
8. **London Borough of Barking and Dagenham Pension Fund Business Plan 2019/20 (Pages 87 - 110)**

- 9. Any other public items which the Chair decides are urgent**
- 10. To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted.**

Private Business

The public and press have a legal right to attend Council meetings except where business is confidential or certain other sensitive information is to be discussed. The item below contains commercially confidential information which is exempt under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 11. Any other confidential or exempt items which the Chair decides are urgent**