

**Notice of Informal Meeting**

**PENSIONS COMMITTEE**

**Wednesday, 15 September 2021 - 7:00 pm**  
**Meeting to be held virtually**

**Members:** Cllr Kashif Haroon (Chair), Cllr Foyzur Rahman (Deputy Chair), Cllr Rocky Gill, Cllr Amardeep Singh Jamu, Cllr Mick McCarthy, Cllr Dave Miles and Cllr Tony Ramsay

**Independent Advisor:** John Raisin

**Observers:** Dean Curtis, Steve Davies and Susan Parkin

Date of publication: 7 September 2021

Chris Naylor  
Chief Executive

Contact Officer: John Dawe  
Tel: 020 8227 2135  
E-mail: [john.dawe@lbbd.gov.uk](mailto:john.dawe@lbbd.gov.uk)

---

**AGENDA**

**1. Training**

To be delivered by Abrdn (previously Aberdeen Standard) on diversified alternatives (Hedge Funds and Private Equity)

**2. BDO Audit Update**

Verbal report from Satinder Jas, BDO

**3. Apologies for Absence**

**4. 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.

**5. Minutes - To confirm as correct the minutes of the meeting held on 16 June 2021 (Pages 3 - 6)**

**6. Pension Fund Quarterly Monitoring - April to June 2021 (Pages 7 - 37)**

**7. Administration and Governance Report (Pages 39 - 47)**

- 8. Business Plan 2021 Update (Pages 49 - 52)**
- 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. Investment Strategy Review Update (Pages 53 - 60)**
- 12. Any other confidential or exempt items which the Chair decides are urgent**