

Notice of Meeting

PENSIONS COMMITTEE

Wednesday, 16 March 2022 - 7:00 pm
Council Chamber, Town Hall, Barking

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: 8 March 2022

Claire Symonds
Chief Executive

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Please note that this meeting will be webcast and members of the press and public are encouraged to view the proceedings via this method. Those wishing to attend the meeting in person must provide evidence of a negative Lateral Flow Test on arrival and are encouraged to wear a face mask at all times, including while seated in the public gallery on the second floor of the Town Hall. To view the webcast click [here](#) and select the relevant meeting (the weblink will be available at least 24-hours before the meeting).

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 informal meetings held on 16 June, 15 September and 14 December 2021 (Pages 3 - 12)

4. Pension Fund Quarterly Monitoring - October to December 2021 (Pages 13 - 44)

5. Administration and Governance Report (Pages 45 - 65)

- 6. Training Policy (Pages 67 - 75)**
- 7. Business Plan Update (Pages 77 - 82)**
- 8. Pension Fund Annual Report 2020/21 (Pages 83 - 85)**
- 9. Admitted Body Status (Pages 87 - 89)**
- 10. Any other public items which the Chair decides are urgent**
- 11. 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 items below contain 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.

- 12. Independent Advisor Contract Renewal (Pages 91 - 95)**
- 13. Strategy Update - BGGGA Paris Aligned Strategy Paper (Pages 97 - 112)**
- 14. Any other confidential or exempt items which the Chair decides are urgent**