

Notice of Meeting

PENSIONS COMMITTEE

Wednesday, 10 July 2024 – 5.30 pm
Council Chamber, Town Hall, Barking

Members: Cllr Manzoor Hussain (Chair), Cllr Rocky Gill (Deputy Chair), Cllr Donna Lumsden, Cllr Giasuddin Miah, Cllr Tony Ramsay, Cllr Summya Sohaib and Cllr Mukhtar Yusuf

Independent Advisor: John Raisin

Observers: Steve Davies and Susan Parkin

Date of publication: 2 July 2024

Fiona Taylor
Chief Executive

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Please note that this meeting will be webcast via the Council's website. Members of the public wishing to attend the meeting in person can sit in the public gallery on the second floor of the Town Hall, which is not covered by the webcast cameras. To view the webcast online, 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 meeting held on 20 March 2024 (Pages 3 - 8)

4. Quarterly Monitoring 2023/24 - 1 January to 31 March 2024 (Pages 9 - 38)

5. Administration and Governance Report (Pages 39 - 46)

6. Independent Advisor - LGPS Update (Pages 47 - 53)

- 7. Draft Pension Fund Accounts (Pages 55 - 109)**
- 8. Business Plan 2024-26 (Pages 111 - 119)**
- 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. Strategy Review (Pages 121 - 160)**
- 12. Any other confidential or exempt items which the Chair decides are urgent**