

## **Notice of Meeting**

### **PENSIONS PANEL**

**Wednesday, 15 March 2017 - 6:00 pm**  
**Committee Room 2, Barking Town Hall**

**Members:** Cllr Dominic Twomey (Chair), Cllr Faraaz Shaukat (Deputy Chair), Cllr Sade Bright, Cllr Edna Fergus, Cllr James Ogungbose, Cllr Jeff Wade and Cllr John White

**Independent Advisor:** John Raisin

**Observers:** Bern Hanreck, Gavin Palmer and David Tyndall

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Chris Naylor  
Chief Executive

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### **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 (14 December 2016) (Pages 3 - 8)**
- 4. Independent Advisor (Pages 9 - 13)**
- 5. Pension Fund Quarterly Monitoring 2016/17 - September to December 2016 (Pages 15 - 45)**
- 6. Administration and Governance report (Pages 47 - 52)**
- 7. Business Plan Update 2017 (Pages 53 - 56)**
- 8. Draft Funding Strategy Statement and Investment Strategy Statement (Pages 57 - 129)**

- 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**