

## Notice of Meeting

### PENSIONS PANEL

**Wednesday, 14 March 2018 - 6:00 pm**  
**Committee Room 2, Town Hall, Barking**

**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:** Dean Curtis, Gavin Palmer and Susan Parkin

Date of publication: 5 March 2018

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 - To confirm as correct the minutes of the meeting held on 13 December 2017 (Pages 3 - 7)**
4. **Independent Advisor (Pages 9 - 13)**
5. **Pension Fund Quarterly Monitoring 2017/18 - October to December 2017 (Pages 15 - 43)**
6. **Administration and Governance report (Pages 45 - 51)**
7. **Application for Admitted Body Status - Home and Traded Services (Pages 53 - 55)**
8. **Admitted Body Agreement- Schools Improvement Partnership (Pages 57 - 59)**

- 9. Additional Voluntary Scheme Review (Pages 61 - 64)**
- 10. London Borough of Barking and Dagenham Pension Fund Business Plan 2018/19 (Pages 65 - 86)**
- 11. Any other public items which the Chair decides are urgent**
- 12. 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.

- 13. Appendix 1: Additional voluntary scheme review (Pages 87 - 126)**
- 14. Any other confidential or exempt items which the Chair decides are urgent**