

Notice of Meeting

PENSIONS COMMITTEE

Wednesday, 20 June 2018 - 7:00 pm
Committee Room 2, Town Hall, Barking

Members: Cllr Dave Miles (Chair), Cllr Giasuddin Miah (Deputy Chair), Cllr Sade Bright, Cllr Laila M. Butt, Cllr Kashif Haroon, Cllr Adegboyega Oluwole and Cllr Foyzur Rahman

Independent Advisor: John Raisin

Observers: Dean Curtis, Gavin Palmer and Susan Parkin

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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 - To confirm as correct the minutes of the Pensions Panel meeting held on 14 March 2018 (Pages 3 - 7)

4. Pension Fund Quarterly Monitoring 2017/18 - January to March 2018 (Pages 9 - 37)

5. Pension Fund Accounts 2017/18 (Pages 39 - 63)

6. Administrative and Governance report (Pages 65 - 68)

7. Business Plan Update 2018/19 (Pages 69 - 72)

8. Any other public items which the Chair decides are urgent

9. **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. ***There are no such items at the time of preparing this agenda.***

10. **Any other confidential or exempt items which the Chair decides are urgent**