



Haringey Council

Corporate Committee

THURSDAY, 14TH MARCH, 2013 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adje, Amin, Diakides, Griffith, Jenks, Khan, Meehan, Whyte, Williams and Wilson

AGENDA

1. APOLOGIES (IF ANY)

2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (late items will be considered under the agenda items where they appear. New items will be dealt with at item 18)

3. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

4. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Part 4, section B, Paragraph 29 of the Council's Constitution.

5. MINUTES (PAGES 1 - 10)

To consider and agree the minutes of the meeting held on 22 January 2013.

Note from the Head of Local Democracy and Member Services

When considering items 6, 7 & 8, the Committee will be operating in its capacity as an "Administering Authority". When the Committee is operating in its capacity as an Administering Authority, Members must have due regard to their duty as quasi-trustees to act in the best interests of the Pension Fund above all other considerations.

6. PENSIONS FUND QUARTERLY UPDATE (PAGES 11 - 26)

To report the following in respect of the three months to 31st December 2012:

- Investment asset allocation
- Investment performance
- Responsible investment activity
- Budget management
- Late payment of contributions
- Communications

7. PENSION FUND: ASSET ALLOCATION (PAGES 27 - 36)

To consider the Pension Fund's current asset allocation and recommend movements towards the agreed strategic benchmark.

8. PENSION FUND: TRAINING PROGRAMME (PAGES 37 - 48)

To advise upon:

- The need for a Pensions training and development programme
- The CIPFA Code of Practice on Public Sector Pensions Finance Knowledge and Skills
- The CIPFA Pensions Finance Knowledge and Skills Framework
- The development and delivery of training to meet the requirements of the CIPFA Code of Practice and Framework.

9. TREASURY MANAGEMENT 2012/13 QUARTER 4 ACTIVITY AND PERFORMANCE UPDATE (PAGES 49 - 58)

To update the Committee on the Council's treasury management activities and performance in the fourth quarter of 2012/13.

10. PAY POLICY STATEMENT 2013/14 (PAGES 59 - 70)

To consider the annual Pay Policy Statement, to comply with the requirements of the Localism Act 2011.

11. ANNUAL INTERNAL AUDIT PLAN AND STRATEGY 2013/14 AND INTERNAL AUDIT CHARTER (PAGES 71 - 108)

For the Corporate Committee to review and approve the Internal Audit strategy, the Annual Internal Audit Plan for 2013/14 and the Internal Audit Charter.

12. EXTERNAL AUDIT PROGRESS REPORT (PAGES 109 - 122)

Report of Grant Thornton.

13. AUDIT PLAN (PAGES 123 - 148)

Report of Grant Thornton.

14. REVIEW OF CLOSURE OF ACCOUNTS PROCESS 2011/12

TO FOLLOW

15. EXCLUSION OF PRESS AND PUBLIC

The following items are likely to be subject of a motion to exclude the press and public from the meeting as they contain exempt information as defined in Section 100a of the Local Government Act 1972: paragraphs 1, 2 & 3, information relating to any individual, information which is likely to reveal the identity of an individual and information relating to the financial or business affairs of any particular person (including the authority holding that information).

16. REVIEW OF CLOSURE OF ACCOUNTS PROCESS 2011/12

TO FOLLOW

17. EXEMPT MINUTES (PAGES 149 - 150)

18. ANY OTHER BUSINESS OF AN URGENT NATURE

To consider any items admitted at item 2 above.

David McNulty
Head of Local Democracy & Member Services
Level 5, River Park House
225 High Road, Wood Green
London N22 8HQ

Wednesday, 6 March 2013

Helen Chapman
Principal Committee Coordinator
Level 5, River Park House
225 High Road, Wood Green,
London N22 8HQ
Tel: 020 8489 2615
Email: helen.chapman@haringey.gov.uk