



## NOTICE OF MEETING

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# Pensions Committee

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MONDAY, 20TH OCTOBER, 2008 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Rahman Khan (Chair), Adje, Beacham, Basu, Butcher, Thompson and Wilson

IN ATTENDANCE: Howard Jones, Roger Melling, David Fishman and Earl Ramharacksingh

### AGENDA

**1. APOLOGIES FOR ABSENCE**

**2. URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. Late items will be considered under the agenda item where they appear. New items will be considered under agenda item 8.

**3. DECLARATIONS OF INTEREST**

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or whenever the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest and if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct and/or if it relates to the determining of any approval, consent, license, permission or registration in relation tot hem or any person or body described in paragraph 8 of the Code of Conduct.

**4. MINUTES (PAGES 1 - 8)**

To confirm and sign the minutes of the Pensions Committee held on 18 September 2008.

**5. ANNUAL GOVERNANCE REPORT - TO CONSIDER THE STATUTORY REPORT OF GRANT THORNTON, THE COUNCIL'S APPOINTED AUDITOR OF THE PENSION FUND (PAGES 9 - 34)**

Report of the Chief Financial Officer to present the statutory Annual Governance Report of Grant Thornton that reports on their annual audit of the Pension Fund.

**6. GOVERNANCE OPTIONS REGARDING MONITORING OF FUND MANAGERS**

Report of the Chief Financial Officer to present governance options regarding the monitoring of Fund Managers.

**TO FOLLOW**

**7. BUSINESS CONTINUITY ARRANGEMENTS**

Report of the Chief Financial Officer to consider the ownership of our current Fund Managers and business continuity arrangements in the event of a Fund Manager ceasing to trade.

**TO FOLLOW**

**8. ANY NEW ITEMS OF URGENT BUSINESS**

To consider any new items of urgent business admitted under agenda item 2 above.

**9. EXCLUSION OF PUBLIC AND PRESS**

The following item is likely to be the subject of a motion to exclude the public and press from the meeting as it contains 'exempt' information as defined in Section 100A of the Local Government Act 1972, namely that it contains information relating to the business or financial affairs of any particular person (including the Authority holding that information).

Note from the Head of Local Democracy and Member Services

The following item allows for consideration of exempt information (if required) in relation to item 7 which appears earlier on this agenda.

## 10. BUSINESS CONTINUITY ARRANGEMENTS

Report of the Chief Financial Officer to consider the ownership of our current Fund Managers and business continuity arrangements in the event of a Fund Manager ceasing to trade.

### TO FOLLOW

Yuniea Semambo  
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10<sup>th</sup> October 2008