



NOTICE OF MEETING

Pensions Committee

THURSDAY, 28TH JANUARY, 2010 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors C. Harris (Chair), Thompson (Vice-Chair), Beacham, Mallett, Wilson, Winskill and Cooke

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

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 7 for unrestricted items and item 10 for exempt items of urgent business.

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 when 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 to them or any person or body described in paragraph 8 of the Code of Conduct.

4. MINUTES (PAGES 1 - 8)

To confirm and sign the unrestricted minutes of the Pensions Committee meeting held on 1 December 2009.

5. GOVERNANCE OPTIONS REGARDING MONITORING OF FUND MANAGERS AND BUSINESS TIMETABLE FOR 2010/11 (PAGES 9 - 14)

Report of the Chief Financial Officer to present governance options regarding monitoring of Fund Managers and a Business Timetable for 2010/11.

6. SECURITIES LENDING (PAGES 15 - 22)

Report of the Chief Financial Officer to consider the introduction of securities lending programme in order to mitigate the overall costs associated with the provision of custodial services.

7. NEW ITEMS OF UNRESTRICTED URGENT BUSINESS

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

8. EXCLUSION OF PRESS AND PUBLIC

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

9. EXEMPT MINUTES (PAGES 23 - 24)

To confirm and sign the exempt minutes of the meeting of the Pensions Committee held on 1 December 2009.

10. NEW EXEMPT ITEMS OF URGENT BUSINESS

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Wednesday, 20 January 2010