



NOTICE OF MEETING

Pensions Committee

TUESDAY, 12TH APRIL, 2011 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Watson (Chair), Adje (Vice-Chair), Gibson, Stennett, Beacham, Jenks and Wilson

IN ATTENDANCE: Howard Jones, Roger Melling, Michael Jones and Keith Brown

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 of unrestricted urgent business will be considered under agenda item 14, and new items of exempt urgent business will be considered under agenda item 18.

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 - 4)

To approve the unrestricted minutes of the meeting held on 22 February 2011.

5. EXTERNAL AUDIT PLAN 2010/11 (PAGES 5 - 20)

Report of the Director of Corporate Resources to consider the audit plan prepared by the external auditors, Grant Thornton.

6. PENSION FUND TREASURY MANAGEMENT STRATEGY (PAGES 21 - 32)

Report of the Director of Corporate Resources to consider a proposed treasury management strategy statement for the investment of pension fund cash during 2011/12.

7. BRIEFING ON THE FINAL REPORT OF THE INDEPENDENT PUBLIC SERVICE PENSIONS COMMISSION (PAGES 33 - 38)

Report of the Director of Corporate Resources to inform the Committee of key issues arising from the final report of the Independent Public Service Pensions Commission.

8. MYNERS PRINCIPLES COMPLIANCE - ASSESSMENT OF EFFECTIVENESS 2010/11 (PAGES 39 - 42)

Report of the Director of Corporate Resources to present to the Committee the results of the formal assessment of effectiveness to enable full compliance with the Myners Principles.

9. ACADEMIES – DEFICIT RECOVERY PERIODS

TO FOLLOW

10. DRAFT WORK PLAN

TO FOLLOW

11. ADMISSION AGREEMENT FOR VEOLIA (PAGES 43 - 46)

Report of the Chief Financial Officer and Assistant Chief Executive – People Organisational Development.

12. ADMISSION AGREEMENT FOR EUROPA SUPPORT SERVICES LTD (PAGES 47 - 50)

Report of the Chief Financial Officer and Assistant Chief Executive – People Organisational Development.

13. CESSATION AGREEMENT FOR EUROPA WORKFORCE SYSTEMS (PAGES 51 - 54)

Report of the Chief Financial Officer and Assistant Chief Executive – People Organisational Development.

14. NEW ITEMS OF UNRESTRICTED URGENT BUSINESS

15. EXCLUSION OF PRESS AND PUBLIC

The following items are likely to be the 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; namely information relating to the business or financial affairs of any particular person (including the Authority holding that information).

16. EXEMPT MINUTES (PAGES 55 - 58)

To approve the exempt minutes of the meeting of the Pensions Committee held on 22nd February 2011.

17. INVESTMENT STRATEGY

TO FOLLOW

18. NEW ITEMS OF EXEMPT URGENT BUSINESS

Ken Pryor
Deputy Head of Local Democracy and Member
Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Helen Chapman
Principal Committee Coordinator
Tel: 020 8489 2615
Fax: 020 8489 2660
Email: Helen.chapman@haringey.gov.uk

Monday, 4th April 2011