

Pension Fund Investment & Administration Panel Agenda

Place

The Town Hall, 35 Wellington Street, Woolwich SE18 6PW

Date

Monday, 28 June 2021

Time

10:30 AM

This meeting is open to the press and public and they are entitled to take photographs, film or record the proceedings.

Councillors

Peter Brooks (Chair)	Labour
John Fahy	Labour
David Gardner	Labour
Patricia Greenwell	Conservative

Trade Union Observers (non-voting)

Frank Connor
Nick Green

Members are reminded that officer contacts are shown at the end of each report and they are welcome to raise questions in advance with the appropriate officer. This does not prevent further questioning at the meeting.

If you require further information about this meeting please contact the Corporate Governance Officer:
Clare Chapman
Telephone: 020 8921 4350
Email: corporate-governance@royalgreenwich.gov.uk

Agenda

- 1 Apologies for Absence**
To receive apologies from Members of the Committee.
- 2 Urgent business**
The Chair to announce any items of urgent business circulated separately from the main agenda.
- 3 Declarations of Interest**
Members to declare any personal and financial interests in items on the agenda. Attention is drawn to the Council's Constitution, the Council's Code of Conduct and associated advice.
- 4 Minutes**
Members are requested to confirm as an accurate record the Minutes of the meeting held on Monday, 8th March 2021. No motion or discussion may take place upon the Minutes except as to the accuracy, and any question on this point will be determined by a majority of the Members of the body attending who were present when the matter in question was decided. Once confirmed, with or without amendment, the person presiding will sign the Minutes.
- 5 Draft Pension Fund Statement of Account as at 31 March 2021**
Members are asked to consider and comment upon the draft Pension Fund Annual Statement of Accounts for the year ended 31 March 2021 that will be submit to Grant Thornton for audit on 25 June 2021.
- 6 Investment in Renewable Infrastructure - EXEMPT**
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Date of Issue
Thursday, 17
June 2021

Debbie Warren
Chief Executive

Filming and Recording Meetings

This meeting may be photographed (without the use of flash), filmed or audio recorded, except where the public is excluded because confidential or exempt items will be discussed. Any footage is likely to be publicly available.

By entering the room where the meeting is being held, you will be deemed to have consented to being photographed, filmed or audio recorded, and that will apply to any representation you make to the meeting. You will also be deemed to have consented to the possible public use of any images and sound recordings.

If you have any queries regarding the recording of meetings, please contact the Corporate Governance Manager on 020 8921 5134

Safety

Fire and Emergency Procedures

Users of the Committee Rooms and the Council Chamber are asked to note the following fire and emergency procedures:-

When you hear the continuous ringing of the fire alarm bells, please make your way out of the building in an orderly manner. The nearest exit from the Council Chamber and the Committee Rooms is through the main exit leading to Wellington Street (at the front of the building). Do not use the lift and do not stop to collect personal belongings. Once outside the Town Hall please make your way to the Assembly Point between Sainsbury's and The Vista via Market Street or Polytechnic Street