

Pensions CIV Sectoral Joint Committee AGM Agenda

14 June 2016 - 10:30am – 11:30am

Conference Suite (1st Floor)

At London Councils offices, 59½ Southwark St., London SE1 0AL

Refreshments will be provided

London Councils offices are wheelchair accessible

Labour Group pre-meeting: Room 2 (1st Floor) 09:30 am

(Political Adviser: 07977 401955)

Conservative Group pre-meeting: Room 5 (1st Floor) 10:00 am

(Political Adviser: 07903 492195)

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1	Apologies for Absence and Announcement of Deputies	
2	Declarations of Interest*	
3	Election of the Chair of the Pensions CIV Sectoral Joint Committee	
4	Election of the Vice-Chairs of the Pensions CIV Sectoral Joint Committee	
5	Note of the membership of the Pensions CIV Sectoral Joint Committee and dates	1-2
6	Minutes of the Pensions CIV Sectoral Joint Committee AGM on 21 st July 2015 (for noting as already agreed)	3-4
7	Minutes of the Pensions CIV Sectoral Joint Committee held on 10 th February 2016	5-10
8	Constitutional Matters	11-84
9	London CIV Implementation Programme closure report	85-88
10	Annual Report from the Investment Advisory Committee	89-96
11	Responsible Investing Policy	2 nd Dispatch

***Declarations of Interests**

If you are present at a meeting of London Councils' or any of its associated joint committees or their sub-committees and you have a disclosable pecuniary interest* relating to any business that is or will be considered at the meeting you must not:

- participate in any discussion of the business at the meeting, or if you become aware of your disclosable pecuniary interest during the meeting, participate further in any discussion of the business, or
- participate in any vote taken on the matter at the meeting.

These prohibitions apply to any form of participation, including speaking as a member of the public.

It is a matter for each member to decide whether they should leave the room while an item that they have an interest in is being discussed. In arriving at a decision as to whether to leave the room they may wish to have regard to their home authority's code of conduct and/or the Seven (Nolan) Principles of Public Life.

*as defined by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

The Chairman to move the removal of the press and public since the following items are exempt from the Access to Information Regulations. Local Government Act 1972 Schedule 12(a) (as amended) Section 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Exempt Agenda item		Page
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E2	Declarations of Interest*	
E3	Exempt part of the minutes of the Pensions CIV Sectoral Joint Committee on 10 th February 2016	1-2
E4	London CIV Resources and Budget report	3-12
E5	Government's LGPS Reform Criteria and Guidance	13-44