

Pensions CIV Sectoral Joint Committee AGM Agenda

12 July 2017 3:30 – 4:30
(or on the close of the London CIV AGM)

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 4 (1st Floor) 2:00 pm
(Political Adviser: 07977 401955)

Conservative Group pre-meeting: Room 5 (1st Floor) 2:00 pm
(Political Adviser: 07903 492195)

Contact Officer: Alan Edwards

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Lunch will be provided in Room 1 at 1:15

Agenda Item	Page
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	
6 Minutes of the Pensions CIV Sectoral Joint Committee AGM on 14 June 2016 (for noting as already agreed)	
7 Minutes of the Pensions CIV Sectoral Joint Committee held on 12 April 2017	1-6
8 Constitutional Matters	7-62
9 CEO's Report	63-74
10 Finance Report	75-80
11 Fund Performance	81-128

12	Fund Launch Progress	129-132
13	Investment Advisory Committee	133-138
14	Client & Stakeholder Engagement	139-166
15	Stewardship	167-180

***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 Pensions CIV Sectoral Joint Committee will be invited by the Chair to agree to the removal of the press and public since the following items of business are closed to the public pursuant to Part 5 and Schedule 12A of the Local Government Act 1972 (as amended):

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information), it being considered that the public interest in maintaining the exemption outweighs the public interest in disclosing it.

Exempt Agenda item	Page
E1 Exempt Minutes of the meeting held on 12 April 2017	1-2