

# LONDON BOROUGH OF SOUTHWARK

## PENSIONS ADVISORY PANEL

### AGENDA

Tuesday 18<sup>th</sup> February at 10am

Room 225, 160 Tooley Street

#### **MEMBERS:**

##### **Elected Members**

Richard Livingstone, Eliza Mann, Toby Eckersley

##### **Officers**

Duncan Whitfield, Strategic Director of Finance & Corporate Services; Dave Howes, Assistant Finance Director; Bernard Nawrat, HR Director

##### **Staff Side Representatives**

Roy Fielding, GMB; Chris Cooper, UNISON

##### **Advisors**

Emily McGuire, AonHewitt; David Cullinan, WM Company

ITEM		
1	Apologies	
2	Disclosure of Interests & Dispensations	
3	Matters Arising From Previous Meeting - Approve minutes of 25 <sup>th</sup> November 2013 meeting	5 mins
4	Training	5 mins
5	Grant Thornton - ISA 260: Audit Findings Report - Grant Thornton Pensions Governance Report	15 mins (10.15am)

ITEM		
6	<b>Responsible Investment for London (RI4L)</b> <ul style="list-style-type: none"> <li>- Emily Kenway, ShareAction</li> <li>- Ethical Investment Policy</li> </ul>	<b>Chris Cooper (10.30am) 30 mins</b>
7	<b>WM Performance Report</b>	<b>10 mins</b>
8	<b>Aon Hewitt</b> <ul style="list-style-type: none"> <li>- Investment update</li> <li>- London Fund Merger/Collective Investment Vehicles Update</li> </ul>	<b>20 mins</b>
9	<b>Customer Survey Paper</b>	<b>10 mins</b>
10	<b>Funding Strategy Statement</b>	<b>10 mins</b>
11	<b>Admitted &amp; Scheduled Bodies</b> <ul style="list-style-type: none"> <li>- Academy Pooling</li> <li>- Revised admitted &amp; scheduled body policies</li> </ul>	<b>10 mins</b>
12	<b>AOB</b> <ul style="list-style-type: none"> <li>- Newton Stock Lists as at 31/12/13 – to be noted</li> <li>- Future Meeting Dates</li> </ul>	<b>5 mins</b>