

Pension Committee Agenda



To: Councillor Humayun Kabir (Chair)
Councillor Simon Hall (Vice-Chair)
Councillors Simon Brew, Jan Buttinger, Robert Canning, Clive Fraser,
Patricia Hay-Justice and Yvette Hopley

Co-opted Members: Ms Gilli Driver, Mr Peter Howard and Charles Quaye

Reserve Members: Luke Clancy, Pat Clouder, Nina Degrad, Steve Hollands, Karen Jewitt, Caragh Skipper, Robert Ward and Callton Young

A meeting of the **Pension Committee** which you are hereby summoned to attend, will be held on **Tuesday, 8 December 2020 at 10.00 am**. This meeting will be held remotely. Members of the Committee will be sent a link to remotely attend the meeting in due course.

PLEASE NOTE: Members of the public are welcome to remotely attend this meeting via the following web link:

JACQUELINE HARRIS BAKER
Council Solicitor and Monitoring Officer
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

Annette Wiles 020 8726 6000 x 64877
annette.wiles@croydon.gov.uk
www.croydon.gov.uk/meetings
Monday, 30 November 2020

PLEASE NOTE: Members of the public are welcome to remotely attend this meeting via the following web link - <http://webcasting.croydon.gov.uk/meetings/11181>

The agenda papers for all Council meetings are available on the Council website www.croydon.gov.uk/meetings

AGENDA – PART A

1. Apologies for Absence

To receive any apologies for absence from any Members of the Committee.

2. Minutes of the Previous Meeting

To approve the minutes of the meeting held on 15 September 2020 as an accurate record.
(To Follow)

3. Disclosure of Interests

In accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, Members and co-opted Members of the Council are reminded that it is a requirement to register disclosable pecuniary interests (DPIs) and gifts and hospitality to the value of which exceeds £50 or multiple gifts and/or instances of hospitality with a cumulative value of £50 or more when received from a single donor within a rolling twelve month period. In addition, Members and co-opted Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose those disclosable pecuniary interests at the meeting. This should be done by completing the Disclosure of Interest form and handing it to the Democratic Services representative at the start of the meeting. The Chair will then invite Members to make their disclosure orally at the commencement of Agenda item 3. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.

4. Urgent Business (if any)

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

5. Progress Report for the Quarter ending 30 September 2020 (Part A)

This report provides an update on the performance of the Croydon Council Local Government Pension Scheme Fund to the end of quarter 2 (to the end of September 2020).
(To Follow)

6. Key Performance Indicators for the quarter ending 30 September 2020

This report sets out the Key Performance Indicators for the administration of the Croydon Council Local Government Pension

Scheme for the period ending 30 September 2020.

7. Review of the implementation of the Governance Action Plan

For Members to review progress achieved in implementing the recommendations arising from the Aon governance review.

8. Risk Register review

For Members to consider all risks assessed at amber and above.

9. Breaches of the Law Log

For Members to note the Fund's Breaches of the Law Log.

10. Correspondence review: The Pension Regulator and Scheme Advisory Board

For Members to be provided with a review of correspondence recently received from The Pensions Regulator and the Scheme Advisory Board.

11. Training records update

For Members to review the training that has been completed, identify further training needs and how this can be fulfilled.

12. Pension Board report

For Members to receive a report from the Independent Chair on the work of the Pension Board.
(To Follow)

13. Exclusion of the Press and Public

The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a meeting:

“That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.”

PART B

14. Progress Report for the Quarter ending 30 September 2020 (Part B)

This report provides an update on the performance of the Croydon Council Local Government Pension Scheme Fund to the end of quarter 2 (to the end of September 2020).
(To Follow)

