



Havering

LONDON BOROUGH

PENSIONS COMMITTEE AGENDA

7.00 pm

**Tuesday
26 July 2022**

**Town Hall, Main Road,
Romford**

Members 7: Quorum 3

COUNCILLORS:

**Conservative Group
(3)**

Robert Benham
Dilip Patel
Viddy Persaud

**Havering Residents' Group
(2)**

Julie Wilkes
Philip Ruck (Vice-Chair)

**Labour Group
(2)**

Mandy Anderson
(Chairman)
Matthew Stanton

**Trade Union Observers
Derek Scott**

**For information about the meeting please contact:
Christine Elsasser 01708 433675
christine.elsasser@onesource.co.uk**

Protocol for members of the public wishing to report on meetings of the London Borough of Havering

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

Reporting means:-

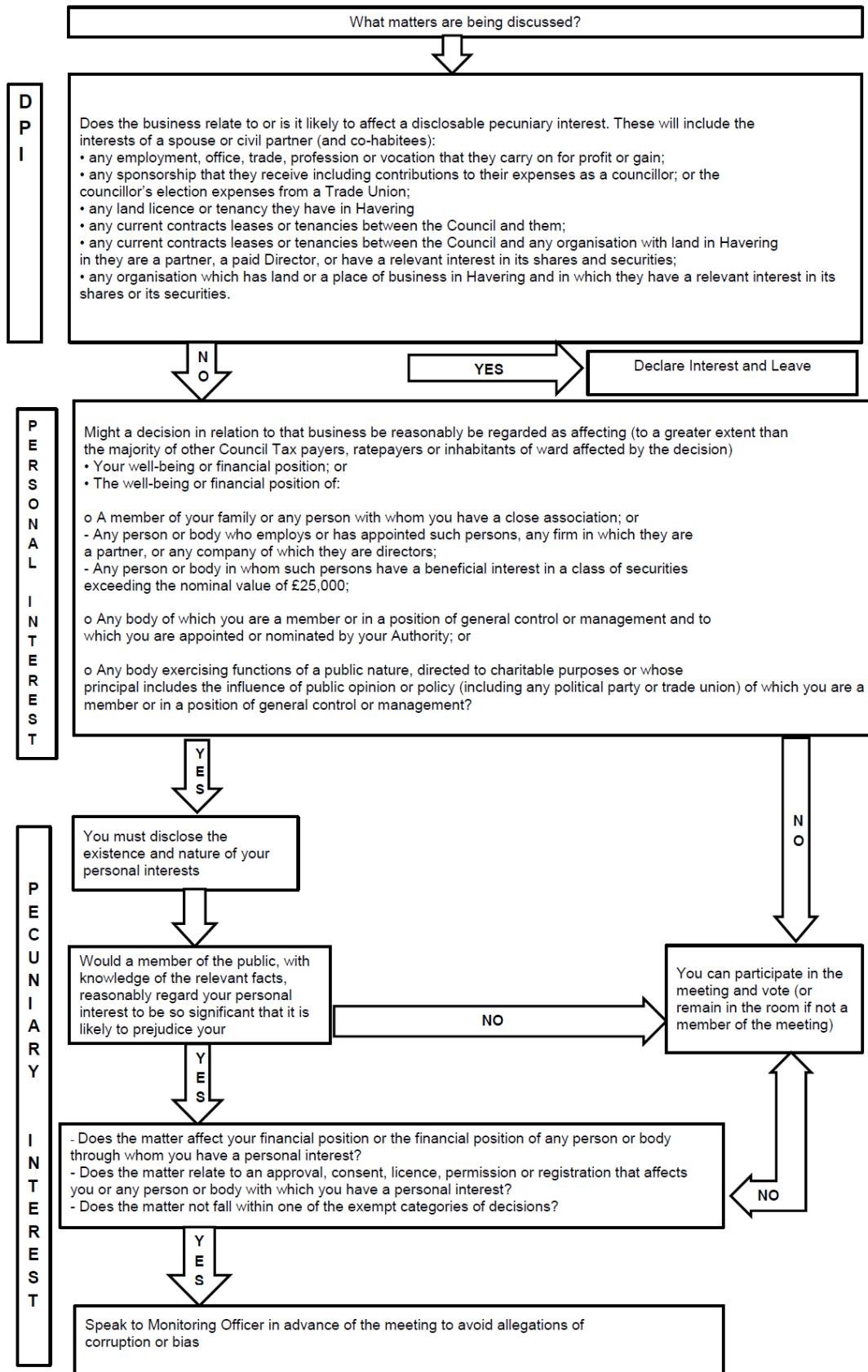
- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so that the report or commentary is available as the meeting takes place or later if the person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF



AGENDA ITEMS

1 CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) - receive

3 DISCLOSURE OF INTERESTS

Members are invited to disclose any interest in any of the items on the agenda at this point of the meeting.

Members may still disclose any interest in any item at any time prior to the consideration of the matter.

4 MINUTES OF THE MEETING - 15 MARCH 2022 (Pages 1 - 4)

To approve as correct the minutes of the meeting held on 15 March 2022 and authorise the Chairman to sign them.

5 PENSION FUND PERFORMANCE QUARTER ENDING MARCH 2022 (Pages 5 - 52)

Report and appendices attached.

6 PENSION FUND ACCOUNT 2021/22 (Pages 53 - 94)

Report and appendices attached.

7 TCFD REPORTING (Pages 95 - 102)

Report and appendices attached.

8 CLIMATE RISK PLAN (Pages 103 - 130)

Report and appendices attached.

Zena Smith
Democratic and Election
Services Manager