

Pensions Committee

Date:	Monday, 6 April 2009
Time:	6.00 pm
Venue:	Committee Room 1 - WTH

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AGENDA

BRIEFING BEFORE PENSIONS COMMITTEE

Please note that there will be a briefing before Pensions Committee at 4.30 in the same room.

Light refreshments will be available during the briefing.

1. DECLARATIONS OF INTEREST

Members are asked to consider whether they have personal or prejudicial interests in connection with any item(s) on this agenda and, if so, to declare them and state what they are.

2. MINUTES (Pages 1 - 6)

To receive the minutes of the meeting held on 14 January 2009.

3. FINANCE DEPARTMENT PLAN 2009/10 (Pages 7 - 34)

4. POLICY ON COMMUNICATIONS WITH MEMBERS AND EMPLOYING AUTHORITIES (Pages 35 - 48)

5. LGPS REFORM UPDATE (Pages 49 - 60)

6. UPDATED GOVERNANCE COMPLIANCE STATEMENT (Pages 61 - 74)

7. INVESTMENT REGULATIONS CONSULTATION (Pages 75 - 96)

8. **STRATEGIC PROPERTY ADVISERS (Pages 97 - 100)**
9. **NATIONAL ASSOCIATION OF PENSION FUNDS CONFERENCE (NAPF) (Pages 101 - 102)**
10. **CIPFA ANNUAL CONFERENCE (Pages 103 - 104)**
11. **JULY TRAINING EVENT (Pages 105 - 108)**
12. **EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The public may be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information.

13. **THEMATICS FUND OF FUNDS PORTFOLIO (Pages 109 - 112)**
14. **ADMISSION APPLICATION - COLAS (Pages 113 - 114)**
15. **ADMISSION APPLICATION - ASSOCIATED CLEANING CONTRACTORS (Pages 115 - 116)**
16. **VENTURE HOUSE NEWBURY (Pages 117 - 118)**
17. **MINUTES OF INVESTMENT MONITORING WORKING PARTY 25 FEBRUARY 2009 (Pages 119 - 126)**
18. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**
19. **RECLAMATION OF UK WITHHOLDING TAX (Pages 127 - 130)**