

Pensions Advisory Panel

Wednesday 26 January 2022
2.00 pm
Online/Virtual via Microsoft Teams

Membership

Councillor Rebecca Lury (Chair)
Councillor Jon Hartley
Councillor Eliza Mann

Officers
Duncan Whitfield
Caroline Watson
Barry Berkengoff

Staff Representatives

Roger Stocker
Julie Timbrell
Derrick Bennett

Advisors
David Cullinan
Colin Cartwright

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

Contact

Virginia Wynn-Jones by email: virginia.wynn-jones@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 18 January 2022



Pensions Advisory Panel

Wednesday 26 January 2022
2.00 pm
Online/Virtual via Microsoft Teams

Order of Business

Item No.	Title	Page No.
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	CONFIRMATION OF VOTING MEMBERS	
	Voting members of the committee to be confirmed at this point in the meeting.	
3.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
4.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members of the committee to declare any interests and dispensation in respect of any item of business to be considered at this meeting.	
5.	MINUTES	1 - 6
	To agree as correct records, the open minutes of the meetings held on 29 September 2021.	
6.	LAUNCH OF NEW INVESTMENT STRATEGY	7 - 43

EXCLUSION OF PRESS AND PUBLIC

The following motion should be moved, seconded and approved if the sub-committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to Information Procedure rules of the Constitution.”

Date: 18 January 2022