



City of Westminster

Committee Agenda

Title: Pension Fund Committee

Meeting Date: Thursday 20th June, 2024

Time: 6.30 pm

Venue: 18.01, 64 Victoria Street, London, SW1E 6QP

Members: Councillors:

Robert Eagleton (Chair)
Ed Pitt Ford

Ryan Jude
Maggie Carman



Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda

Admission to the public gallery is by ticket, issued from the ground floor reception from 6.00pm. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.



An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Committee Officer, Steve Clarke.

**Email: sclarke1@westminster.gov.uk
Corporate Website: www.westminster.gov.uk**

Note for Members: Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Director of Law in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

- | | |
|---|-------------------------|
| 1. MEMBERSHIP | |
| 2. DECLARATIONS OF INTEREST | |
| 3. MINUTES | (Pages 3 - 10) |
| 4. ADMITTED BODY REQUEST - INNOVATE LTD | (Pages 11 - 12) |
| 5. PENSION ADMINISTRATION UPDATE | (Pages 13 - 18) |
| 6. LGPS PROJECTS & GOVERNANCE UPDATE | (Pages 19 - 28) |
| 7. FUND FINANCIAL MANAGEMENT | (Pages 29 - 46) |
| 8. QUARTERLY PERFORMANCE REPORT | (Pages 47 - 188) |

Stuart Love
Chief Executive
12 June 2024