

Notice of Meeting

Pension Board

23 February 2021 at 2.30pm

Virtual meeting. Weblink: [Livestream -
youtube.com/kensingtonandchelsea](https://www.youtube.com/watch?v=KensingtonandChelsea)



THE ROYAL BOROUGH OF
**KENSINGTON
AND CHELSEA**

Contact: Jerome Treherne

Tel: 0781 7095242

E-mail: Jerome.treherne@rbkc.gov.uk

Website: www.rbkc.gov.uk

Issue Date: 15 February 2021

Chief Executive - Barry Quirk

Membership: Cllr Charles Williams (Chair), Ms Lyn Myers (Vice-Chair), Councillor Malcolm Spalding, Mr Andrew Almond and Mr Kenneth Davison.

Public Agenda

A1. APOLOGIES FOR ABSENCE

A2. DECLARATIONS OF INTEREST

Any Member of the Committee, or any other Member present in the meeting room, who has a disclosable pecuniary interest, in a matter to be considered at the meeting is reminded to disclose the interest to the meeting and to leave the room while any discussion or vote on the matter takes place.

Members are also reminded that if they have any other significant interest in a matter to be considered at the meeting, whether registered or not, which they feel should be declared in the public interest, such interests should be declared to the meeting. In such circumstances Members should consider whether a member of the public, with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice their consideration or decision making. If the Member considers that to be the case, they should leave the room while any discussion or vote on the matter takes place.

A3. MINUTES OF THE PENSION BOARD MEETING HELD ON 24 NOVEMBER 2020

A4. MINUTES OF THE INVESTMENT COMMITTEE MEETING HELD ON 18 NOVEMBER 2020

A5. RISK MANAGEMENT AND AUDIT SERVICES

A6. PENSION ADMINISTRATION UPDATE

A7. PENSION ADMINISTRATION STRATEGY

A8. PENSION COMMUNICATIONS POLICY

A9. PROPERTY INVESTMENT – Oral update

A10. Any other oral or written items which the Chairman considers urgent

(Each written report on the Agenda detailed above:

(i) was made available for public inspection from the date of the Agenda;

- (ii) incorporates a list of the background papers which (i) disclose any facts or matters on which that report, or any important part of it, is based; and (ii) have been relied upon to a material extent in preparing it. (Relevant documents which contain confidential or exempt information are not listed.); and
- (iii) may, with the consent of the Chairman and subject to specified reasons, be supported at the meeting by way of oral statement or further written report in the event of special circumstances arising after the despatch of the Agenda.)

Exclusion of the Press and Public

To exclude the press and public from the remainder of the proceedings under the provisions of Schedule 12A of the Local Government (Access to Information) Act 1985, by virtue of the exempt nature of the following business to be transacted relating to any individual and the financial or business affairs of any particular person (including the authority holding that information).

PART B AGENDA

- B1. CONFIDENTIAL MINUTES OF THE PENSION BOARD MEETING HELD ON 24 NOVEMBER 2020**
- B2. INVESTMENT COMMITTEE – PROPERTY INVESTMENT UPDATE – *Oral Report***

The next meeting of the Pension Board is on 18 May 2021.