



Brent Pension Fund Sub-Committee - Special

Wednesday 18 April 2012 at 9.00 am
Committee Room 4 - Brent Town Hall

Membership:

Members

Councillors:

S Choudhary (Chair)
Mrs Bacchus
Crane
Mitchell Murray
Brown
Hashmi
BM Patel

first alternates

Councillors:

Denselow
Oladapo
Harrison
Hirani
CJ Patel
CJ Patel
HB Patel

second alternates

Councillors:

Gladbaum
Daly
Hector
Hossain

Baker

Non Voting Co-opted Members

George Fraser
Ashok Patel

GMBU
College of North
West London

For further information contact: Joe Kwateng, Democratic Services Officer
(020) 8937 1354, joe.kwateng@brent.gov.uk

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit:

www.brent.gov.uk/committees

The press and public are not allowed to attend this meeting

Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members

Item **Page**

1 Declarations of personal and prejudicial interests

Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.

2 Exclusion of press and public

The report is not for publication as it contains the following categories of exempt information as specified in Schedule 12A of the Local Government Act 1972, namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

3 Diversified growth fund - manager appointment 1 - 8

The report details the issues to be considered in the appointment of a Diversified Growth Fund manager.

The appendix to the report has been produced separately and sent to members only.

The order of business for the meeting will be as follows:

- 9.15 am Briefing on DGF houses, issues and questions
- 10.00 am Baring Asset Management – Andrew Benton, Percival Stanion
- 11.00 am Baillie Gifford & Co. – Tom Wright, James Squires
- 12.00 pm Standard Life Investments – Len Currie, David Millar
- 13.00 pm Lunch, discussion and appointment

Ward affected: All Wards **Contact Officer:** Martin Spriggs,
Exchequer and Investment

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martin.spriggs@brent.gov.uk



Please remember to **SWITCH OFF** your mobile phone during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.
- Toilets are available on the second floor.
- Catering facilities can be found on the first floor near the Paul Daisley Hall.
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge

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Agenda Item 3

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

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