



Brent Pension Fund Sub-Committee

Tuesday, 30 November 2010 at 6.30 pm
Committee Room 4, Brent Town Hall, Forty Lane,
Wembley, HA9 9HD

Membership:

Members

Councillors:

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

first alternates

Councillors:

Denselow
A Choudry
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 welcome to attend this meeting

(The meeting will be preceded by a training session at 5.30pm on private equity by Capital Dynamics).

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 Minutes of the previous meeting	1 - 6
To approve the minutes of the previous meeting held on 28 September 2010. The minutes of the meeting held on 13 October 2010 are circulated separately to members (not for publication).	
3 Matters arising	
4 Deputations (if any)	
5 Managers report on Private Equity - Capital Dynamics	
Representatives of Capital Dynamics will be in attendance to give a presentation on private equity.	
6 Managers report on UK Small Companies - Gartmore Investment Management	
Representatives of Gartmore Investments Management will be in attendance to give a presentation on UK Small Companies.	
7 Monitoring report on fund activity for the quarter ended 30 September 2010	7 - 28

Copies of the report from Henderson Global Investors have been

circulated to members of the Sub-Committee only.

Ward affected: All Wards; **Contact Officer:** Martin Spriggs,
Exchequer and Investment
Tel: 020 8937 1472
martin.spriggs@brent.gov.uk

8 Hedge Fund Investment - proposal by Fauchier Partners 29 - 32

This report from the Head of Exchequer and Investment sets out proposals by Fauchier Partners, hedge fund investment managers that Brent should join the Jubilee Special Situations Fund.

Ward affected: All Wards; **Contact Officer:** Martin Spriggs,
Exchequer and Investment
Tel: 020 8937 1472
martin.spriggs@brent.gov.uk

9 Brent Pension Fund - socially responsible investment 33 - 48

This report reviews Socially Responsible Investment (SRI) policies for the Brent Pension Fund.

Ward affected: All Wards; **Contact Officer:** Martin Spriggs,
Exchequer and Investment
Tel: 020 8937 1472
martin.spriggs@brent.gov.uk

10 Any other urgent business

Notice of items to be raised under this heading must be given in writing to the Democratic Services Manager or his representative before the meeting in accordance with Standing Order 64

11 Date of next meeting

Tuesday 1 March 2011 at 6.30pm



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.
- Vending machines are available 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