



# Brent

## Brent Pension Fund Sub-Committee

**Monday 7 October 2013 at 6.30 pm**

Boardroom - Brent Civic Centre, Engineers Way,  
Wembley, HA9 0FJ

### Membership:

#### Members

Councillors:

S Choudhary (Chair)  
Crane (Vice-Chair)  
Arnold  
Mrs Bacchus  
Brown  
Hashmi  
BM Patel

#### first alternates

Councillors:

Hirani  
Harrison  
Mitchell Murray  
Oladapo  
Lorber  
CJ Patel  
HB Patel

#### second alternates

Councillors:

Hossain  
Hector  
Gladbaum  
Daly  
  
Baker

### Non Voting Co-opted Members

George Fraser  
Ashok Patel

Employees  
College of North  
West London

**For further information contact:** Joe Kwateng  
0208 937 1354, [joe.kwateng@brent.gov.uk](mailto: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:  
**[democracy.brent.gov.uk](http://democracy.brent.gov.uk)**

**The press and public are welcome to attend this meeting**

# Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members

Item	Page
<b>1 Declarations of personal and prejudicial interests</b>	
Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.	
<b>2 Minutes of the previous meeting</b>	1 - 6
<b>3 Matters arising</b>	
<b>4 Deputations (if any)</b>	
<b>5 WM Company - Annual Performance Review</b>	
A representative of WM Company, Lynn Coventry, will give a presentation on annual performance review for the period ending March 2013.	
Bound copies of the accompanying report by MW Company have been produced separately and sent to members only.	
<b>6 Pension fund annual report and accounts 2012/13</b>	7 - 112
In 2008, the Department for Communities and Local Government (DCLG) introduced into regulations the requirement for Local Government Pension Scheme (LGPS) administering authorities to produce an LGPS pension fund annual report. Its purpose is to improve transparency and consistency in reporting on the activities of Brent Council with regard to its role as an administrator of the LGPS. The annual report is a major line of communication between pension fund administrators and pension fund stakeholders and its contents have been structured in such a way to meet the information needs of all stakeholders.	
An appendix to the report by KPMG, the external auditors, is attached.	

**Ward affected:** All Wards

**Contact Officer:** Mick Bowden, Deputy  
Director of Finance

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mick.bowden@brent.gov.uk

**7 Monitoring report on fund activity for the quarter ended June 2013** 113 -  
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This report provides a summary of the Fund's activity during the quarter ended 30 June 2013. It examines the actions taken, the economic and market background, and investment performance, as well as commenting on events in the quarter.

**8 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.



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.