

Merton Council

Pension Fund Investment Advisory Panel Agenda

Membership

Councillors:

Cllr Imran Uddin (Chair)
Cllr Suzanne Grocott (Vice Chair)
Cllr Mark Allison

Officers:

Geoff Norcott (Pensioner Rep)
Caroline Holland (LBM)
Paul Dale (LBM)
Miriam Adams (LBM)
GMB Union Rep

Date: Tuesday 17 March 2015

Time: 11.58 am

Venue: Committee Rooms, 1st floor, Merton Civic Centre, London Road,
Morden, SM4 5DX

This is a public meeting and attendance by the public is encouraged and welcomed.
For more information about the agenda please contact
Merton.PensionFund@merton.gov.uk or telephone [020 8545 3458](tel:02085453458).

All Press contacts: communications@merton.gov.uk, 020 8545 3181

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17 March 2015

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3	Quarterly Performance Review	7 - 16
4	Audit Plan	17 - 18
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9	Future meeting dates	

Note on declarations of interest

Members are advised to declare any Disclosable Pecuniary Interest in any matter to be considered at the meeting. If a pecuniary interest is declared they should withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter. If members consider they should not participate because of a non-pecuniary interest which may give rise to a perception of bias, they should declare this, withdraw and not participate in consideration of the item. For further advice please speak with the Assistant Director of Corporate Governance.