

SUPERANNUATION FUND COMMITTEE

Friday, 7 February, 2020

10.00 am

**Council Chamber, Sessions House, County Hall,
Maidstone**





AGENDA

SUPERANNUATION FUND COMMITTEE

Friday, 7 February, 2020 at 10.00 am
Council Chamber, Sessions House,
County Hall, Maidstone

Ask for: **Theresa Grayell**
Telephone: **03000 416172**

Membership

Conservative (8):	Mr C Simkins (Chairman), Mr P V Barrington-King, Mr P J Homewood, Mr J P McInroy and Mr J Wright	Mr N J D Chard (Vice-Chairman), Mr P Bartlett, Mr P C Cooper,
Liberal Democrat (1)	Mr D S Daley	
District Council (3)	Cllr J Burden, Cllr P Clokie and Cllr N Eden-Green	
Medway Council (1)	Cllr S Tranter	
Kent Active Retirement Fellowship (2)	Mrs M Wiggins and Mr D Coupland	
UNISON (1)	Mr J Parsons	
Staff Representative (1)	Vacancy	

Please note that the unrestricted part of this meeting may be filmed by any member of the public or press present.

By entering the meeting room, you are consenting to being filmed. If you do not wish to have your image captured, please let the Clerk know immediately.

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

- 1 Apologies and Substitutes
- 2 Declarations of interest by Members in items on the agenda for this meeting.
- 3 Future meeting dates - 2020/21

The committee is asked to note that the following dates have been reserved for its meetings in 2020/21:

13 March 2020 (already in the calendar)
19 June 2020
4 September 2020
13 November 2020
5 February 2021
12 March 2021
18 June 2021

All meetings will commence at 10.00 am at County Hall, Maidstone

- 4 Minutes of the meeting held on 15 November 2019 (Pages 1 - 6)
- 5 Verbal Update on Audit Review Action Plan

Motion to exclude the press and public for exempt business

That under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of part 1 of Schedule 12A of the Act.

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

EXEMPT ITEMS

(During these items the meeting is likely NOT to be open to the press and public)

- 6 Woodford investment update (Pages 7 - 20)
- 7 Sarasin - presentation

UNRESTRICTED ITEMS

(meeting open to the public)

- 8 Responsible Investment (RI) / Environmental Social and Governance (ESG) policy (Pages 21 - 68)
- 9 Date of next meeting

The next meeting of the committee will be held on Friday 13 March 2020, commencing at 10.00 am at Sessions House, Maidstone.

EXEMPT ITEMS

(At the time of preparing the agenda the only exempt items were 6 and 7. During these and any other such items which may arise the meeting is likely NOT to be open to the public)

Benjamin Watts
General Counsel
03000 416814

Thursday, 30 January 2020

In accordance with the current arrangements for meetings, representatives of the Managers have been given notice of the meeting and will be in attendance for their items.