

**SUPERANNUATION FUND COMMITTEE**

**Tuesday, 23rd November, 2021**

**2.00 pm**

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







## AGENDA

### SUPERANNUATION FUND COMMITTEE

**Tuesday, 23rd November, 2021, 2.00 pm**      Ask for:      **Theresa Grayell**  
**Council Chamber, Sessions House,**      Telephone:      **03000 416172**  
**County Hall, Maidstone**

#### Membership

Conservative (8):	Mr C Simkins (Chairman), Mr N J D Chard (Vice-Chairman), Mr P Bartlett, Mrs P T Cole, Mr P Cole, Mr P C Cooper, Mr J P McInroy and Mr J Wright
Labour (1):	Ms M Dawkins
Liberal Democrat (1):	Mr D S Daley
Green and Independent (1):	Mr P Stepto
District Council (3)	Cllr J Burden, Cllr P Clokie and Cllr N Eden-Green
Medway Council (1)	Cllr G Hackwell
Kent Active Retirement Fellowship (2)	Two vacancies
UNISON (1)	Mr J Parsons
Staff Representative (1)	Vacancy

#### **UNRESTRICTED ITEMS**

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

- 1 Membership - to report that David Coupland has left the committee
- 2 Apologies and Substitutes
- 3 Declarations of interest by Members in items on the agenda for this meeting.
- 4 Superannuation Fund Report and Accounts and External Audit (Pages 1 - 82)
- 5 Date of next meeting

The next regular meeting of the committee will be held on Wednesday 1 December 2021, commencing at 10.00 am at Sessions House, Maidstone.

**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 ITEM**

*(During this item the meeting is likely NOT to be open to the press and public)*

6 ESG Beliefs Survey results and next steps (Pages 83 - 108)

Benjamin Watts  
General Counsel  
03000 416814

**Monday, 15 November 2021**

*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.*