



SUMMONS AND AGENDA

PENSIONS INVESTMENT COMMITTEE

Date: THURSDAY, 19 SEPTEMBER 2024 at 7.00 pm

**Civic Suite
Catford Road
London SE6 4RU**

**Enquiries to: Samanta Federico
Email: samanta.federico@lewisham.gov.uk**

COUNCILLORS

Councillor Sian Eiles (Chair)
Councillor Louise Krupski (Vice-Chair)
Councillor Chris Best
Councillor Mark Ingleby
Councillor John Muldoon
Councillor James Royston
Councillor Liam Shrivastava
Councillor Tauseef Anwar

Officers

David Austin, Executive Director of Corporate
Resources
Katharine Nidd, Director of Finance
Chris Flower, Treasury and Investment
Manager

Members are summoned to attend this meeting

**Jeremy Chambers
Monitoring Officer
Laurence House
Catford**

London SE6 4RU

Date: Wednesday, 11 September 2024

ORDER OF BUSINESS – PART 1&2 AGENDA

Item No		Page No.s
1.	Minutes	1 - 6
2.	Declarations of Interest	7 - 10
3.	General Update - Part One	11 - 55
4.	Any Other Business	
5.	Exclusion of Press and Public	56
6.	Quarterly Investment Monitoring Cover Report	57 - 79
7.	General Report - Part Two	80 - 85
8.	Meet the Manager - Presentation from HarbourVest	86 - 101
9.	Pooling Considerations Cover Report	102 - 132
10.	Update on Climate Risk and Net Zero Cover Report	133 - 182
11.	Engagement Policy Cover Report	183 - 191
12.	Date of next meetings	
13.	Any Other Business	