



London Borough of Hackney – Decisions taken by the Pensions Committee on Tuesday 22 November 2022

Agenda Item No	Topic	Decision
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Items considered in public

5	TCFD Consultation - Draft Response	RESOLVED: To approve the draft response.
6	Pension Fund Annual Report and Accounts	RESOLVED: 1. Note this version of the Pension Fund Annual Report and Accounts. 2. Approve publication of the draft accounts and distribution to interested parties, ahead of audit and receipt of an audit certificate.
7	Conflicts of Interest Policy	RESOLVED: To approve the updated Conflicts of Interest Policy
8	Renaissi exit arrangements (Exempt)	RESOLVED: To note the contents of the report.
9	Annual Report of the Pensions Committee	RESOLVED: To note the contents of the report.