

NOTICE OF MEETING

Meeting	Hampshire Pension Fund Responsible Investment Sub-Committee
Date and Time	Tuesday, 13th September, 2022 at 10.00 am
Place	Denning Room, Ell Court, Winchester
Enquiries to	members.services@hants.gov.uk

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website and available for repeat viewing, it may also be recorded and filmed by the press and public. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. Please see the Filming Protocol available on the County Council's website.

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. ELECTION OF CHAIRMAN

To appoint a Chairman of the Sub-Committee until its first meeting in 2023 following the appointment of Sub-Committee members by the Hampshire Pension Fund Panel and Board.

4. ELECTION OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Sub-Committee until its first meeting in 2023 following the appointment of Sub-Committee members by the Hampshire Pension Fund Panel and Board.

5. MINUTES (Pages 5 - 10)

To confirm the minutes of the last meeting on 4 March 2022.

6. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

7. DEPUTATIONS

To receive any deputations.

8. SCHEME MEMBER COMMUNICATIONS (Pages 11 - 16)

To receive a report from the Director of Corporate Operations updating the sub-committee on communication to and from scheme members since its last meeting in March 2022.

9. STEWARDSHIP HIGHLIGHT REPORT (Pages 17 - 42)

To receive a report from the Director of Corporate Operations providing information regarding the Pension Fund's investment managers' stewardship of the Pension Fund's assets.

10. RI CONSULTANCY REVIEW (Pages 43 - 52)

To receive a report from the Director of Corporate Operations providing information that has been commissioned by the Pension Fund from the RI Consultants M J Hudson.

11. EXCLUSION OF PRESS AND PUBLIC

That in relation to the following items the press and public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of proceedings, that if a member of the public were present during the items there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exempt information outweighs the public interest in disclosing the information, for the reasons set out in the report.

12. CONFIRMATION OF THE EXEMPT MINUTES OF THE PREVIOUS MEETING (Pages 53 - 54)

To confirm the exempt minutes of the meeting held on 4 March 2022.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact members.services@hants.gov.uk for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.