



**Helen Barrington**  
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PUBLIC

To: Members of Pensions and Investments Committee

Tuesday, 16 January 2024

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **10.30 am** on **Wednesday, 24 January 2024** in the Council Chamber, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink that reads 'Helen E. Barrington'.

**Helen Barrington**  
**Director of Legal and Democratic Services**

## **A G E N D A**

### **PART I - NON-EXEMPT ITEMS**

1. Apologies for Absence
2. To receive declarations of interest (if any)
3. Minutes (Pages 1 - 6)

To confirm the non-exempt minutes of the meeting of the Pensions and Investments Committee held on 6 December 2023.

4. Climate Risk Management Report (Pages 7 - 74)

5. Local Government Pension Scheme Investment Pooling (Pages 75 - 80)
6. Governance Policy and Compliance Statement (Pages 81 - 96)
7. Derbyshire Pension Fund Risk Register (Pages 97 - 114)
8. Exclusion of the Public

To move “That under Regulation 21 (1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972”

## **PART II - EXEMPT ITEMS**

9. Climate Risk Management Exempt Report (Pages 115 - 216)