

## **Pensions Panel**

Tuesday, 29 July 2014

**9.30 am**

Ivanovo Room - County Buildings

John Tradewell  
Director of Democracy, Law and Transformation  
21 July 2014

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

1. **Apologies**
2. **Declarations of Interest**
3. **Exclusion of the Public**

The Chairman to move:-

‘That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) indicated below’.

### **PART TWO**

(All reports in this section are on pink paper)

4. **Appointment of Investment Adviser (exemption paragraph 3)** (Pages 3 - 8)

Overview of candidates and Score chart (to date) ATTACHED

**Membership**



Philip Atkins (Chairman)  
Stephen Sweeney  
Derek Davis, OBE

Shelagh McKiernan  
Robert Marshall

