

Pensions Panel

Tuesday, 29 July 2014

9.30 am

Ivanovo Room - County Buildings

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

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



Not for publication by virtue of paragraph(s) 3
of Part 1 of Schedule 12A
of the Local Government Act 1972

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