

County Buildings, Stafford
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Pensions Panel

Monday, 16 March 2015
12.00 pm
Ivanovo Room - County Buildings

John Tradewell
Interim Chief Executive
6 March 2015

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 Property Investment Manager
(Exemption paragraph 3)**

| Membership | |
|--------------------------|-------------------|
| Philip Atkins (Chairman) | Stephen Sweeney |
| Carolan Dobson | Derek Davis, OBE |
| Graeme Johnston | Shelagh McKiernan |
| David Thomas | Robert Marshall |

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.