

## Minutes of the Pensions Panel Meeting held on 16 March 2015

Present: Philip Atkins (Chairman)

Attendance	
Stephen Sweeney	Shelagh McKiernan
Derek Davis, OBE	

**Also in attendance:** Carolan Dobson (Independent Advisor), Paul Potter (Hymans Robertson) and David Thomas (Independent Advisor).

**Apologies:** Robert Marshall

### PART ONE

#### 49. Declarations of Interest

There were no declarations of interest on this occasion.

#### 50. Exclusion of the Public

**RESOLVED** - That the public be excluded from the meeting for the following item of business which involves the likely disclosure of exempt information as defined in the paragraph of Part One of Schedule 12A of the Local Government Act 1972 (as amended) indicated below.

The Panel then proceeded to consider the following issue:

#### 51. Appointment of Property Investment Manager (exemption paragraph 3).

Chairman