

## **Minutes of the Pensions Panel Meeting held on 29 July 2014**

Present: Philip Atkins (Chairman)

### **Attendance**

Stephen Sweeney  
Shelagh McKiernan

Robert Marshall

**Also in attendance:** Carolan Dobson (Independent Advisor) and David Thomas (Independent Advisor)

### **PART ONE**

#### **5. Declarations of Interest**

There were no declarations of interest on this occasion.

#### **6. 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 reports on the following issue:

#### **7. Appointment of Investment Adviser (exemption paragraph 3)**

**Chairman**