

**Lancashire County Council**

**Pension Fund Committee - Appointments Sub Committee**

**Monday, 29th April, 2024 at 10.00 am in Exchange Room 2 in The Exchange in County Hall, Preston.**

**Agenda**

**Part I (Open to Press and Public)**

**No. Item**

- 1. Welcome**
- 2. Constitution, Membership and Terms of Reference of the Sub Committee** (Pages 1 - 2)
- 3. Declarations of Interest**
- 4. Date of Next Meeting**  
The next meeting of the Appointments Sub Committee will be held on 10<sup>th</sup> May 2024 in the Albion Suite in The Exchange at County Hall, Preston, starting at 9.00am when the Sub Committee will conduct interviews for the post of Independent Investment Adviser to the Fund.
- 5. Exclusion of the Press and Public**  
The Sub Committee is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the press and public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act, 1972, as indicated against the heading to the item.
- 6. Appointment of Independent Investment Adviser – Shortlisting.** (Pages 3 - 74)

H MacAndrew  
Director of Law and Governance

County Hall  
Preston

