

Lancashire County Council

Pension Fund Appointments Sub-Committee

Tuesday, 30th September, 2014 at 2.00 pm in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston

Agenda

Part 1 (Open to Press and Public)

No.	Item
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1.	Appointment of Chair
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Members are asked to appoint a Chair for the duration of this Sub-Committee.

2.	Urgent Business
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An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

3.	Date of Next Meeting
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The next meeting of the Sub-Committee will be held on Friday 24 October 2014 at 9.30am at County Hall, Preston.

4.	Exclusion of Press and Public
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The Committee is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the 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.

Part II (Not open to press and public)

5.	Appointment of Independent Investment Adviser Recommendations of the officer shortlisting meeting
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(Pages 1 - 18)

Not for Publication – Exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information).

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|------------|---------------------|-------------------|
| 6. | Candidate 1 | (Pages 19 - 28) |
| 7. | Candidate 2 | (Pages 29 - 72) |
| 8. | Candidate 3 | (Pages 73 - 78) |
| 9. | Candidate 4 | (Pages 79 - 92) |
| 10. | Candidate 5 | (Pages 93 - 108) |
| 11. | Candidate 6 | (Pages 109 - 120) |
| 12. | Candidate 7 | (Pages 121 - 132) |
| 13. | Candidate 8 | (Pages 133 - 146) |
| 14. | Candidate 9 | (Pages 147 - 156) |
| 15. | Candidate 10 | (Pages 157 - 170) |

I Young
County Secretary and Solicitor

County Hall
Preston

Agenda Item 5

(NOT FOR PUBLICATION: By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972. It is considered that all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information)

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