

Lancashire County Council

Pension Fund Appointments Sub-Committee

Friday, 24th October, 2014 at 9.30 am in Room 202 - 2nd floor Christ Church Precinct

Agenda

Part 1 (Open to Press and Public)

No.	Item
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1.	Apologies
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2.	Disclosure of Pecuniary and Non-Pecuniary Interests
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Members are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

3.	Minutes of meeting held on 30 September 2014	(Pages 1 - 2)
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4.	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.

5.	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)

6. Appointment of Independent Investment Adviser (Pages 3 - 4)

Not for Publication – Exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act, 1972.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).

A copy of the interview timetable is attached.

Members are asked to bring the information pack and candidate application forms, as presented on 30 September 2014, to the meeting.

A copy of the previously agreed interview questions and supporting documentation will be made available at the meeting.

I Young
County Secretary and Solicitor

County Hall
Preston