

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 10th 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



Agenda Item 2

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Agenda Item 6

(NOT FOR PUBLICATION: By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.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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Appendix A

(NOT FOR PUBLICATION: By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.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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