

Lancashire County Council

Pension Fund Committee - Appointments Sub Committee

Friday, 10th May, 2024 at 8.30 am in the Albion Suite in The Exchange, County Hall, Preston, PR1 8XJ.

Agenda

Part I (Open to Press and Public)

No. Item

1. Welcome

2. Disclosure of Interests

Members are asked to consider whether they need to disclose any pecuniary and non-pecuniary interest in matters appearing on the agenda. If a member requires advice on declarations of interest, he/she is advised to contact Josh Mynott, Democratic Services (telephone 01772 534580) in advance of the meeting.

3. Minutes of the Last meeting

(Pages 1 - 4)

To be confirmed by the Sub Committee as an accurate record of the meeting and signed by the Chair.

4. Date of Next Meeting

If required it is proposed that arrangements be made for a further meeting of the Sub-Committee to be held on 16th May 2024 in Meeting Room CHG09 at County Hall, Preston.

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 - Interviews (Pages 5 - 66)

County Hall
Preston

H MacAndrew
Director of Law and Governance

