

Pensions Investment Sub-Committee

Thursday 22nd March 2011 at 10.30 am

County Hall, West Bridgford, Nottingham NG2 7QP

AGENDA

1. Minutes of the last meeting held on 9th February 2012
2. Apologies for absence
3. Declarations of Interest by Members and Officers:- (see note 2 below)
 - (a) Personal
 - (b) Prejudicial
4. Pension Fund Cash Flow Forecast and Allocation
5. Pensions Investment Business Plan
6. CIPFA Knowledge and Skills Framework
7. Proxy Voting
8. National Association of Pensions Funds Investment Conference 2011
9. Presentation on Financial Management Improvement Plan and Restructure Proposals by Service Director Finance and Procurement

EXCLUSION OF THE PUBLIC

9. The Sub-Committee will be invited to resolve:-

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

Note

If this is agreed, the public will have to leave the meeting during consideration of the following items

EXEMPT INFORMATION ITEMS

10. Exempt Minutes from the last meeting held on 9th February 2012.

Notes

- (1) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 08449 80 80 80

- (2) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Chris Holmes (Tel. 0115 9773714) or a colleague in the Governance Team prior to the meeting.

- (3) Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information (n coloured paper) may be recycled.

- (4) The agenda, minutes and reports for this meeting are available in a wide range of languages, large print, Braille and audio upon request. For more information ease contact:-

Customer Services Centre 08449 80 80 80

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