

Nottinghamshire Pension Fund Committee

Date: Monday, 09 July 2012
Time: 14:00
Venue: County Hall
Address: County Hall, West Bridgford, Nottingham NG2 7QP

AGENDA

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|----------|---|----------------|
| 1 | <u>To note the appointment by the County Council at its Annual Meeting on 17th May 2012 of Councillor M</u>
Details | 1-2 |
| 2 | <u>To note the Membership of the Committee:</u>

<u>councillors Reg Adair, Michael J Cox, Mrs Kay Cutts, Car</u>
Details | 1-2 |
| 3 | <u>Minutes of the last meeting held on 30th April 2012</u>
Details | 3 - 6 |
| 4 | <u>Apologies for Absence</u>
Details | 1-2 |
| 5 | <u>Declarations of Interest</u>
(a) Personal
(b) Prejudicial | 1-2 |
| 6 | <u>Appointment of Sub-Committees</u>
Details | 7 - 10 |
| 7 | <u>Pension Fund Accounts 2011-12</u>
Details | 11 - 12 |
| 8 | <u>Independent Adviser</u>
Details | 13 - 14 |
| 9 | <u>Property Transaction Approvals</u>
Details | 15 - 16 |

(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 Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

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, may be recycled.