



PENSIONS COMMITTEE

date Wednesday, 9th April 2003
commencing at 2.00 pm

venue County Hall, West Bridgford,
Nottingham

You are hereby requested to attend the above Meeting to be held at the time/place and on the date mentioned above for the purpose of transacting the business on the Agenda as under.

A handwritten signature in black ink, consisting of several fluid, connected strokes.

Chief Executive

agenda

1. Minutes of the last meeting held on 10th January 2003.
2. Membership
3. Apologies for Absence.
4. Declarations of Interest by Members and Officers. (See note 3 below)
 - (a) Personal
 - (b) Prejudicial
5. Trustee Activities and Training Budget
6. East of England Regional Venture Capital Fund

EXCLUSION OF THE PUBLIC

That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the remaining items of business on the agenda on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 8 of part 1 of schedule 12A to the Act.

EXEMPT INFORMATION ITEMS

7. Progress of Pensions Imaging Software Implementation

NOTES

1. Members of the public wishing to inspect background papers or Schedule 12A of the Local Government Act 1972 should contact Mr P Robinson, Policy & Resources Department (telephone Nottingham 977 3174).
2. Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain exempt or confidential information, may be recycled. Appropriate containers for this purpose are located in the respective Secretariats.
3. Members and Officers requiring advice or clarification on whether to make a declaration of interest are invited to contact Members' Services prior to the commencement of the meeting.

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