

Pension Fund Investment Sub-Committee

19 May 2015

Agenda

The Pension Fund Investment Sub-Committee will meet in the Council Chamber, **Shire Hall, Warwick** on **19 May 2015 at 12.00 noon** or on the rising of the Staff & Pensions Sub-Committee if later.

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests.

Members are required to register their disclosable pecuniary interests within 28 days of their election or appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the new Code of Conduct. These should be declared at the commencement of the meeting.

2 Election of Chair

3 Election of Vice-Chair

JIM GRAHAM
Chief Executive
Shire Hall
Warwick

Membership of the Pension Fund Investment Sub-Committee
To be appointed by the Staff & Pensions Committee on 19 May 2015