

# Pension Fund Investment Sub-Committee Agenda

23 May 2017

The Pension Fund Investment Sub-Committee will meet in the Council Chamber, Shire Hall, Warwick on 23 May 2017 at 11.15 a.m. or on the rising of the Staff & Pensions Sub-Committee whichever is the 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

David Carter  
Joint Managing Director  
Warwickshire County Council  
May 2017

**Membership of the Pension Fund Investment Sub-Committee**  
*To be appointed by the Staff & Pensions Committee on 23 May 2017*