

Pension Fund Investment Sub-Committee

Date: Thursday, 23 July 2020
Time: 12.10 pm or on rising of Council whichever is the sooner
Venue: On Line

Membership

To be appointed by the Staff & Pensions Committee on 23 July 2020

Items on the agenda: -

1. General

(1) Apologies

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

2. Appointment of Chair

3. Appointment of Vice Chair

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

To download papers for this meeting scan here with your camera



Disclaimers

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 Code of Conduct. These should be declared at the commencement of the meeting

The public reports referred to are available on the Warwickshire Web

<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>