## Pensions CIV Sectoral Joint Committee

## 25 March 2015: 3:00pm - 5:00pm

Conference Suite (1<sup>st</sup> Floor)

At London Councils offices, 59½ Southwark St., London SE1 0AL Refreshments will be provided London Councils offices are wheelchair accessible

Labour Group pre-meeting:	Room 2 (1 <sup>st</sup> Floor)	2:30pm
(Political Adviser: 07977 401955)		
Conservative Group pre-meeting:	Room 5 (1 <sup>st</sup> Floor)	2:30pm
(Political Adviser: 07903 492195)		

Contac	t Officer:	Alan Edwards			
Telephone and email:		020 7934 9911	Alan.e@londoncou	Alan.e@londoncouncils.gov.uk	
Agenda	a item			Page	
1	Declarations of Inter	rest <sup>*</sup>			
2	Apologies for Absen	ce and Notification of Deput	ies		
3	Minutes and matters arising from the Meeting held on 25 <sup>th</sup> February 2015		1-8		
4	Governance Overvie	9W		9-10	
5	Structuring the Inve	stment Advisory Committee		11-16	
6	Executive and Non-	Executive Director Recruitm	ent	17-30	
7	AOB				

## \*Declarations of Interests

If you are present at a meeting of London Councils' or any of its associated joint committees or their sub-committees and you have a disclosable pecuniary interest\* relating to any business that is or will be considered at the meeting you must not:

- participate in any discussion of the business at the meeting, or if you become aware of your disclosable pecuniary interest during the meeting, participate further in any discussion of the business, or
- participate in any vote taken on the matter at the meeting.

These prohibitions apply to any form of participation, including speaking as a member of the public.

It is a matter for each member to decide whether they should leave the room while an item that they have an interest in is being discussed. In arriving at a decision as to whether to leave the room they may wish to have regard to their home authority's code of conduct and/or the Seven (Nolan) Principles of Public Life.

\*as defined by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

The Chairman to move the removal of the press and public since the following item is exempt from the Access to Information Regulations under paragraph 3 of Schedule 12(a) of the Local Government Act 1972 (as amended). *Information relating to the financial or business affairs of any particular person (including the authority holding that information).* 

## Exempt item

E1	Exempt section of the Minutes on 25 <sup>th</sup> February 2015	1-4
----	---	-----