

Pensions CIV Sectoral Joint Committee

25 February 2015: 10:30 – 12:30

Conference Suite (1st 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 1 (1st Floor) 09:30

(Political Adviser: 07977 401955)

Conservative Group pre-meeting: Room 3 (1st Floor) 10:00

(Political Adviser: 07903 492195)

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Agenda item	
1. Declarations of Interest*	--
2. Apologies for Absence and Notification of Deputies	--
3. Appointment of Labour Group Vice Chair	--
4. Minutes of the Meeting held on 17th December 2014	1-6
5. Establishing the Operator for Authorisation (presentation by Deloitte)	7-10
6. Introduction to Role of the Asset Servicer (presentation by Northern Trust)	7-10
7. Responsibilities of a member acting as a shareholder and the key duties and responsibilities of the Operating company (presentation by Eversheds)	7-10
8. Heads of Terms for Amending the Articles of Association and Drafting a Shareholder Agreement	11-58
9. 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 items are exempt from the Access to Information Regulations. Local Government Act 1972 Schedule 12(a) (as amended) Section 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Exempt item

E1 Operating Budget and Benefits

2nd dispatch
