

To: Councillor Alan Diskin (Chair)

Councillors: Haydn Bateman, Brian Dunn, Ron Hampson, and Matt Wright

Co-opted Members

Steve Hibbert, Councillor Huw Llewelyn Jones, Councillor Andrew Rutherford and Councillor Steve Wilson

22 April 2016

Dear Councillor

You are invited to attend a meeting of the Clwyd Pension Fund Committee which will be held at 2.00 pm on Thursday, 28th April, 2016 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items.

A G E N D A

1 APOLOGIES

To receive any apologies.

2 DECLARATIONS OF INTEREST (INCLUDING CONFLICTS OF INTEREST)

To receive any Declarations and advise Members accordingly.

3 LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

Purpose:

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The meeting will discuss details of a proposed contract. Whilst the contract details will be made public in due course the public interest in maintaining the exemption outweighs the public interest in disclosing the information until such time as the contract has been concluded.

4 POOLING INVESTMENTS IN WALES

To receive a verbal update from the Clwyd Pension Fund Manager.

Yours faithfully



Peter Evans
Democracy & Governance Manager