



Agenda

Executive Committee

Date: 17 June 2020

Time: 1.00 pm

Venue: Microsoft Teams virtual meeting

Members of the Executive Committee are hereby summoned to attend the meeting which will be held on 17/06/2020 to transact the business set out below.

1 Minutes of the last meeting held on 6 January 2020 (p 1)

(Enclosed)

2 Matters arising

3 Urgent items

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair believes should be considered at the meeting.

4 Admission of the public (p)

The Committee is asked to consider whether, by resolution, to exclude the public from the meeting during the item of business marked with an 'E' reference, because of the possibility of the disclosure or exempt information.

5 Declarations of interest (p)

To consider any declaration of disclosable pecuniary interest in relation to any item of business on the agenda.

For decision

E6 Local Pension Board – appointment of Scheme Member representatives

(p)

(Enclosed)

The taking of photographs, filming and sound recording of this meeting is allowed with the exception of any items marked with an "E" reference or where Councillors vote to exclude the public at any other time during the meeting.

Those persons present at the meeting who are invited to make spoken contributions should be aware that they may be filmed or sound recorded and their continued presence signifies agreement. People located in public seats will not be photographed, filmed or recorded without consent.