

AGENDA

Meeting: WILTSHIRE PENSION FUND COMMITTEE

Place: County Hall, Trowbridge

Committee Room: 5

Date: Tuesday 19 October 2004

Time: 10.30am

Please direct any enquiries on this Agenda to Roger Bishton of Democratic & Members' Services, County Hall, Trowbridge, direct line (01225) 713035 or e-mail rogerbishton@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114/713115.

Briefing Arrangements:	Date	Time	Place
	Tuesday, 19/10/04	9.30am	Office of the County Treasurer

Membership:

Wiltshire County Council Members

Mr D Lay (Chairman)
Mr KC Wren (Vice-Chairman)
Mr BE Atfield
Mr PCB Coleman
Miss MF de Rhé-Philippe

Wiltshire District Councils' Member

Mrs CR Coleman

Swindon Borough Council Members

Mr D Moffatt
Mr D Renard

Employer Body Representative

Mr DC Phelps

Membership of Outside Bodies Members are reminded, if being appointed to an outside body, of the Solicitor to the Council's note circulated on 19 June, 2001 (A further copy can be obtained from the person named above.)

PART I

Items to be considered while the meeting is open to the public

1. **Membership Changes**
2. **Attendance of Non-Members of the Committee**
3. **Apologies**
4. **Minutes of Previous Meeting** To confirm and sign the minutes of the Committee meeting held on 2 September 2004. (Copy attached.)
5. **Chairman's Announcements**
6. **Members' Interests** To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.
7. **Public Participation** The County Council welcomes contributions from members of the public and has agreed to set aside 15 minutes at the beginning of meetings for questions or statements. Members of the public wishing to ask a question or make a statement should give written notice (including details of any question or statement) to the officer named above by **12.00noon on Friday 15 October 2004**. Speakers are limited to two minutes.
8. **Date of Next Meeting** To note that the next regular meeting of the Committee will be held on Monday, 22 November 2004 at 9.00am.
9. **Urgent Items** Any other items of business which, in the opinion of the Chairman, should be considered as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.
10. **Exclusion of the Public** To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item No. 11 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 7 of Part I of Schedule 12A to the Act.

PART II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

Members are reminded that Part II reports contain confidential information and should be treated accordingly. They should not be disclosed or passed to any other person(s). Members are also reminded of the need to dispose of such reports carefully and are urged to return them to the committee secretary at the end of the meeting for disposal.

11. **Wiltshire Pension Fund Actuarial Valuation 2004** A confidential report by the County Treasurer will be circulated. Hymans Robertson will give a verbal report on the valuation.

Members are asked to note that a buffet lunch will be served at the end of the meeting.