

BERKSHIRE PENSION FUND PANEL AND ADVISORY PANEL

3 December 2014

PRESENT: Councillors Lenton (Chairman), Comber (RBWM), Dudley (RBWM), Hill (RBWM), Stanton (Wokingham Borough Council), Tickner (Reading), Worrall (Bracknell Forest) and Mr Eryilmaz (University of West London).

Independent Adviser to the Panel: John Nestor.

Officers: Mr Greenwood, Mr Taylor, Mr Brooker, Mr Pedro and Mr Cook.

PART I

27/14 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Hilton, Councillor Brooker and Sue Nicholls.

28/14 DECLARATIONS OF INTEREST

There were no declarations of interest declared. It was noted that RBWM officers had been given a dispensation from the monitoring officer to aid discussion on this topic.

29/14 LOCAL GOVERNMENT ACT 1972 – EXCLUSION OF THE PUBLIC

RESOLVED: That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on items 5-8 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of part I of Schedule 12A of the Act.