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AGENDA

Committee	PENSIONS COMMITTEE
Date and Time of Meeting	THURSDAY, 28 NOVEMBER 2019, 4.00 PM
Venue	ROOM 343, COUNTY HALL
Membership	Councillor Weaver (Chair) Councillors Dilwar Ali, Howells, Lay and Graham Thomas

1 **Apologies for Absence**

To receive apologies for absence.

2 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

3 **Minutes** (*Pages 3 - 6*)

To approve as a correct record the minutes of the meeting held on 4 November 2019.

4 **Annual Report 2018-19** (*Pages 7 - 88*)

To approve the Annual Report for 2018-19

5 **Urgent Items (if any)**

6 **Date of next meeting**

The date of the next scheduled meeting of the Pensions Committee is to be confirmed.

Davina Fiore
Director Governance & Legal Services

Date: Friday, 22 November 2019
Contact: Andrea Redmond,
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