

## NOTICE OF MEETING



<b>Meeting</b>	<b>HAMPSHIRE PENSION FUND PANEL AND BOARD</b>
<b>Date and Time</b>	<b>TUESDAY 31 JANUARY 2017 AT 10.00 AM</b>
<b>Place</b>	<b>ASHBURTON HALL, ELIZABETH II COURT, THE CASTLE, WINCHESTER</b>
<b>Telephone enquiries to (01962) 845751</b>	<b>Sue Butler Sue.butler@hants.gov.uk</b>

John Coughlan CBE  
Chief Executive  
The Castle, Winchester SO23 8UJ

**This meeting may be recorded and broadcast  
by the press and members of the public**

## AGENDA

### 1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### 2. **DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

### 3. **CONFIRMATION OF MINUTES (NON-EXEMPT)**

To confirm the minutes of the meeting held on 16 December 2016 (less exempt minutes).

4. **CHAIRMAN'S COMMUNICATIONS**

To receive any announcements the Chairman may wish to make.

5. **EXCLUSION OF PRESS AND PUBLIC**

That in relation to the following items the press and public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of proceedings, that if a member of the public were present during the items there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exempt information outweighs the public interest in disclosing the information, for the reasons set out in the report.

6. **CONFIRMATION OF MINUTES OF PREVIOUS MEETING HELD ON 16 DECEMBER 2016 (EXEMPT ITEMS)**

To confirm the exempt minutes of the meeting held on 16 December 2016.

7. **GOVERNANCE: LGPS INVESTMENT POOLING INTER-AUTHORITY AGREEMENT**

To consider an exempt report from the Director of Corporate Resources - Corporate Services presenting the draft Inter-Authority Agreement of the ACCESS pool.

8. **INVESTMENT: INVESTMENT UPDATE**

To consider an exempt report from the Director of Corporate Resources - Corporate Services providing an update on progress of the Pension Fund's investments since the last meeting on 16 December 2016.

**ABOUT THIS AGENDA:**

**This agenda is also available on Hampshire County Council's website <http://hants.gov.uk/decisions> and can be provided, on request to the telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print or Braille or audio) and in alternative languages.**

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.