



NOTICE OF MEETING

PLEASE NOTE THE COMMENCEMENT TIME OF THE MEETING

Special Pensions Committee

MONDAY, 11TH JUNE, 2007 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Rahman Khan (Chair), Mallett (Vice-Chair), Adje, Beacham, Basu, Butcher, Mughal and Wilson

IN ATTENDANCE: Howard Jones [Adviser to the Trustees]

AGENDA

1. APOLOGIES FOR ABSENCE (IF ANY)

2. URGENT BUSINESS

The Chair will consider the admission of any late reports, related to items 5 or 6 below, which will be considered under those agenda items.

3. DECLARATIONS OF INTERESTS

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

4. EXCLUSION OF THE PUBLIC AND PRESS

The following items are likely to be the subject of a motion to exclude the press and public from the meeting as they contain 'exempt' information as defined in Section 100A of the Local Government Act 1972, namely that they contain information relating to the business or financial affairs of any particular person (including the Authority holding that information).

5. INTRODUCTION TO CURRENCY - INTRODUCTION BY GEOFF SINGLETON - HYMANS ROBERTSON (SEE ATTACHED SLIDE PRESENTATION) (PAGES 1 - 20)

6. APPOINTMENT OF TWO CURRENCY MANAGERS AND OTHER CURRENCY MATTERS - REPORT OF THE ACTING DIRECTOR OF FINANCE AND REPORT FROM HYMANS ROBERTSON (PAGES 21 - 60)

19:30hrs - APPLICANT NO.1

20:10hrs - APPLICANT NO. 2

20:50hrs - APPLICANT NO.3

Note: Under Standing Order 32.6 no other business shall be considered at the meeting.

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1 June 2007

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