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PENSIONS INVESTMENT SUB-COMMITTEE

Meeting to be held on Thursday 9 May 2013

The Chairman to move that the item below, not included in the published agenda, be considered as a matter of urgency on the following grounds:

To enable the Sub Committee to consider Investment Reports from the Council's Fund Managers for quarter ended 31st March 2013 and to receive a presentation on performance from representatives of Bailie Gifford.

8 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND FREEDOM OF INFORMATION ACT 2000

The Chairman to move that the Press and public be excluded during consideration of the items of business referred to below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

S11 PENSION FUND - INVESTMENT REPORT

Printed copies of reports from the Council's Fund Managers are circulated to Sub-Committee Members with this agenda. Representatives of Baillie Gifford will be attending the meeting for this item.

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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