



THE LONDON BOROUGH
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BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 7 September 2020

To: Members of the

PENSIONS INVESTMENT SUB-COMMITTEE

Councillor Keith Onslow (Chairman)

Councillor Gareth Allatt (Vice-Chairman)

Councillors Simon Fawthrop, Simon Jeal, David Jefferys, Christopher Marlow and Gary Stevens

A special meeting of the Pensions Investment Sub-Committee will be held at Bromley Civic Centre on **TUESDAY 15 SEPTEMBER 2020 AT 6.00 PM**

Please note: This meeting will be conducted mainly in private, and there will be no general access to the meeting room, but arrangements will be made to ensure that members of the public can hear the part 1 section of the meeting.

MARK BOWEN
Director of Corporate Services

Copies of the documents referred to below can be obtained from
<http://cds.bromley.gov.uk/>

A G E N D A

- 1 **APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**
- 2 **DECLARATIONS OF INTEREST**
- 3 **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 item 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.

Items of Business

Schedule 12A Description

- 4 **INTERNATIONAL PROPERTY FUND MANAGER SELECTION (Pages 3 - 16)** Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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Agenda Item 4

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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