



Strategic Manager for Organisational Change
and Corporate Governance
Chris Mathews

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Agenda

Name of meeting	EXTRA-ORDINARY MEETING OF THE ISLE OF WIGHT PENSION FUND COMMITTEE
Date	THURSDAY, 26 JANUARY 2017
Time	10.00 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Ivor Warlow (Chairman), Reg Barry, Bob Blezzard, David Eccles, Stuart Hutchinson, Gordon Kendall, Steve Milford, Christine Shaw (1 Vacancy)
	Democratic Services Officer: Marie Bartlett, telephone 821000, email marie.bartlett@iow.gov.uk

1. **[Declarations of Interest](#)**

To invite Members to declare any interest they might have in the matters on the agenda.

2. **Exclusion of Public and Press**

To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business, namely Agenda item numbers 3, on the grounds that there is likely to be disclosure of exempt information as defined in paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), because it “relates to information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. Also Agenda item 4 on the grounds that there is likely to be disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), because it is “Information relating to the financial or business affairs of any particular person (including the authority holding that information).”



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council’s website at <http://www.iwight.com/Meetings/current/>. This information may be available in alternative formats on request. Please contact Marie Bartlett, telephone 821000 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

3. **A Collaboration of Central, Eastern and Southern Shires (ACCESS) group update**

To be provided with an update on the progress since the last meeting (Paper A).

4. **Pre-Pooling fees consolidation**

To receive an oral update

CHRIS MATHEWS
Strategic Manager for Organisational Change
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18 January 2017