

...Decisions... Decisions...

These notes indicate the decisions taken at this meeting and the officers responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site (www.oxfordshire.gov.uk.)

If you have a query please contact Julie Dean (Tel: (01865) 815322; E-Mail: julie.dean@oxfordshire.gov.uk)

PENSION FUND COMMITTEE - FRIDAY, 1 JULY 2016

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence and Temporary Appointments	Councillor David Wilmshurst attended for Cllr Richard Langridge and apologies for absence were received from Cllrs James Fry, Sandy Lovatt and Les Sibley. Apologies received from the Local Pension Board Members were from David Locke, Cllr Roger Cox and Cllr Bob Johnston.	Andrea Newman
2. Declarations of Interest - see guidance note	There were no declarations of interest submitted.	Andrea Newman
3. Petitions and Public Address	There were no requests to submit a petition or to make an address.	
4. Brunel Submission to Government This report (PF4) seeks Committee approval to the Project Brunel submission to Government on future Pensions Investments Collaboration. The submission is being presented to all 10 founding Administering Authorities in the Brunel Pension Partnership for their approval, before the deadline of 15 July 2016 for final submission to the Government. The submission represents an interim stage in the process to fully establish the Brunel Pension Partnership. A full business case will be developed as the next stage of the process, to be submitted to each of the 10 Administering		

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<p>Authorities at the end of 2016.</p> <p>In addition to the covering report PF4, the Committee had before them, at Annex 1, the full submission to the Government and supporting annexes. Until such time as the submission has been considered and agreed by all 10 administering authorities belonging to the Brunel Pension Partnership and submitted to the Government, the documents remain confidential. Therefore, whilst the covering report itself does not contain exempt information and is available to the public, Annex 1 is confidential in that it contains exempt information relating to potential future commercial arrangements.</p> <p><i>The public should therefore be excluded during consideration of <u>Annex 1</u> because its discussion in public would be likely to lead to the disclosure to members of the public present of information in the following prescribed category:</i></p> <p>3. <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information) and since it is considered that, in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, in that disclosure could distort the proper process of each of the 10 Committee's negotiating the final proposal. It is intended that once all Committees have agreed the final proposal for submission to Government, the final proposal will become a public document.</i></p>		

