



Neuadd y Sir / County Hall, Llandrindod, Powys, LD1 5LG

Clarence Meredith  
Pennaeth Gwasanaethau  
Cyfreithiol, Democrataidd a  
Chraffu / Head of Legal,  
Scrutiny and Democratic  
Services

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Dyddiad / Date: **25 November 2009**

**Dear Member,**

**Your attendance is requested at a meeting of the PENSIONS AND INVESTMENT COMMITTEE, to be held in COMMITTEE ROOM A, POWYS COUNTY HALL, LLANDRINDOD WELLS, on WEDNESDAY 2 December 2009 at 10:00AM**

**MEMBERS ARE ENCOURAGED TO CAR SHARE OR USE PUBLIC TRANSPORT WHERE POSSIBLE**

**Yours sincerely,**

**Clarence Meredith**

**Pennaeth Gwasanaethau Cyfreithiol, Democrataidd a Chraffu / Head of Legal, Scrutiny and Democratic Services**

## **AGENDA**

<b>1.</b>	<b>APOLOGIES</b>	<b>PIC39-2009</b>
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To receive apologies for absence

<b>2.</b>	<b>MINUTES</b>	<b>PIC40-2009</b>
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To authorise the Chairman to sign the minutes of the previous meeting of the Committee held on the following date as a correct record.

**[\[ Enclosure PIC40a-2009 \] \(Pensions and Investment Committee 25 September 2009\)](#)**

<b>3.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>PIC41-2009</b>
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	LOCAL GOVERNMENT PENSION SCHEME - REVISED GOVERNANCE COMPLIANCE STATEMENT	PIC42-2009
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To consider the report of the Head of Finance and to make any necessary decisions thereon.

[\[ Enclosure PIC42a-2009 \]](#)

[\[ Enclosure PIC42b-2009 \]](#)

[\[ Enclosure PIC42c-2009 \]](#)