

# Agenda

## *PENSION FUND COMMITTEE*

**Date:** Wednesday 9 November 2016  
**Time:** 2.00 pm  
**Venue:** Large Dining Room, Judges Lodgings,  
Aylesbury

<b>Agenda Item</b>	<b>Page No</b>
<b>1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	
<b>2 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests	
<b>3 MINUTES</b> of the meeting held on 27 September 2016 to be agreed as an accurate record.	<b>3 - 6</b>
<b>4 EXCLUSION OF THE PRESS AND PUBLIC</b> To resolve to exclude the press and public as the following item is exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information)	
<b>5 CONFIDENTIAL MINUTES</b> of the meeting held on 27 September 2016 to be agreed as an accurate record.	<b>7 - 10</b>
<b>6 BRUNEL FULL BUSINESS CASE PROPOSAL</b> To be presented by Mr Mark Preston, Finance Director	<b>11 - 40</b>
<b>7 DATE OF NEXT MEETING</b> 12 December 2016 at 1 p.m. in Mezz 3, NCO	

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If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

*For further information please contact: Nichola Beagle on 01296 382662, email: [njbeagle@buckscc.gov.uk](mailto:njbeagle@buckscc.gov.uk)*

## **Members**

Mr J Chilver (C)

Mr R Scott (VC)

Mr T Butcher

Mr P Hardy

Mr S Lambert

Mr D Martin

Mr J Gladwin, District Council representative

Mr A Stansfeld, Thames Valley Police representative

Vacancy, Milton Keynes Council