

*Meeting*                    **Constitution Committee**

*Date/Time*                **Tuesday, 4 May 2010 at 4.00 pm**

*Location*                 **Gartree Committee Room, County Hall, Glenfield**

*Officer to contact*      **Miss R. Palmer (Tel: 0116 305 6098)**

*E-Mail*                    **rosemary.palmer@leics.gov.uk**

### **Membership**

Mr. D. R. Parsons CBE CC (Chairman)

Mr. S. J. Galton CC  
Mr. Max Hunt CC

Prof M. E. Preston CC  
Mr J. B. Rhodes CC

### **AGENDA**

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Minutes of the meeting held on 9 November 2009.		A
2. Question Time.		
3. Questions asked under Standing Order 7(3) and 7(5).		
4. To advise of any other items which the Chairman has decided to take as urgent.		
5. Declarations of interest.		
6. Pension Fund Management Board - Proposed Changes to Governance Arrangements.	Chief Executive	B
7. Date of Next Meeting.		
The next meeting of the Committee will be held on Monday 28 June at 2.00pm.		
8. Any other items which the Chairman has decided to take as urgent.		