



Agenda

Meeting Pension Fund Committee

To: Councillors Angus Thompson (Chair), George Jabbour (Vice-Chair), Mark Crane, Sam Gibbs, Cliff Lunn, David Noland, Dan Sladden, Neil Swannick, Kilbane, Peter Wilkinson, Brian Hazeldine, Mike Jordan and Fletcher.

Date: Friday, 27 June 2025

Time: 10.00 am

Venue: Brierley Room - County Hall

Business

1. Exclusion of Public and Press

To consider the exclusion of the public and press from the meeting during consideration of Item 2(b) - Confidential Minutes of the 23 May on the grounds that these include the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information) (Variation) Order 2006.

2a Minutes of the Committee Meeting held on 23 May 2025 (Pages 3 - 10)

2b Confidential Minutes of the Meeting held on 23 May 2025 (Pages 11 - 12)

3. Declarations of Interest

4. Public Questions or Statements

Members of the public may ask questions or make statements at this meeting if they have given notice (including the text of the question/statement) to Steve Loach of Democratic Services (contact details at the foot of page 1 of the Agenda sheet) by midday on Tuesday 24 June 2025. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct those taking a recording to cease while you speak.

5. **McCloud Determination** (Pages 13 - 14)
6. **Governance Arrangements** (Pages 15 - 20)
7. **Such other business as, in the opinion of the Chairman should, by reason of special circumstances, be considered as a matter of urgency**

Members of the public are entitled to attend this meeting as observers for all those items taken in open session. You may be interested in [subscribing to updates](#) about this or any other North Yorkshire Council committee.

Recording is allowed at Council, committee and sub-committee meetings which are open to the public. Please give due regard to the Council's protocol on audio/visual recording and photography at public meetings. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

Anyone wishing to record is asked to contact the Democratic Services Officer (details below) prior to the start of the meeting.

Contact Details

For enquiries relating to this agenda and meeting please contact:
Christian Brennan, Democratic Services Officer
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Tel: 01723 232332
Website: www.northyorks.gov.uk

Barry Khan
Assistant Chief Executive
Legal and Democratic Services
County Hall
Northallerton

Thursday, 19 June 2025