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2	Declarations of Interests	2
3	2009/10 Annual Governance Report (6.30-6.40pm)	5
4	Presentation by RCM (Global Equity Mandate). (6.40- 7.10pm)	
5	Presentation by UBS (Fixed Interest Mandate).(7.10- 7.40pm)	
6	Review of Investment Performance to 30 th June 2010 (7.40-7.55pm)	25
7	Pension Fund Annual Report for Year Ending 31 st March 2010 (7.55-8.05pm)	39



The public are welcome to attend our Committee meetings, however, occasionally committees may have to consider some business in private. Copies of reports can be made in additional formats on request.