## Amendments – Pension Fund Committee 24 October 2023

## Amendments to Item 5

To replace the recommendations with the following:

- 1. Appendices 1-8 are not for publication on the basis that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information) as set out in paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended).
- 2. To approve payment of exit credits as set out in Exempt Appendix 1.

To add the following under 'List of Appendices':

'Exempt Appendix 8 – London Hire cessation report'

To replace 'Exempt Appendix 1 – Exempt information, implications and recommendations' with 'Exempt Appendix 1 (Amended) - Exempt information, implications and recommendations' (see supplementary exempt appendices)

To add 'Exempt Appendix 8 – London Hire cessation report' (see supplementary exempt appendices)