AGENDA

1. Apologies for Absence

2. Declaration of Members' Interests
   In accordance with the Council’s Constitution, Members are asked to declare any interest they may have in any matter which is to be considered at this meeting.

3. Minutes - To confirm as correct the minutes of the meeting held on 13 March 2019 (Pages 3 - 5)

4. To note the minutes of the Pension Board on 13 March 2019 (Pages 7 - 10)


6. Pension Fund Accounts 2018/19 (Pages 45 - 69)

7. Application for Admitted Body Status - Caterlink (Pages 71 - 72)

8. Administration and Governance Report (Pages 73 - 86)


10. Any other public items which the Chair decides are urgent
11. To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted.

Private Business

The public and press have a legal right to attend Council meetings except where business is confidential or certain other sensitive information is to be discussed. The item below contains commercially confidential information which is exempt under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

12. Any other confidential or exempt items which the Chair decides are urgent