

# **PENSIONS COMMITTEE SUPPLEMENTARY AGENDA**

**24 June 2025**

The following report is attached for consideration and is submitted with the agreement of the Chairman as an urgent matter pursuant to Section 100B (4) of the Local Government Act 1972

**4 MINUTES OF THE MEETING** (Pages 3 - 4)

To approve as correct the exempt minutes of the meeting held on 18<sup>th</sup> March 2025 and authorise the Chairman to sign them.

**Zena Smith**  
**Head of Committee & Election**  
**Services**

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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