

Pension Fund Investment Sub-Committee

Tuesday 25 May 2021

Minutes

Attendance

Committee Members

Councillor John Horner (Chair)
Councillor Bill Gifford (Vice-Chair)
Councillor Christopher Kettle
Councillor Sarah Millar
Councillor Jill Simpson-Vince

The Chair of Council opened the meeting.

1. General

(1) Apologies

None.

(2) Disclosures of Pecuniary and Non-Pecuniary Interests

None.

2. Appointment of Chair

Councillor Jill Simpson-Vince proposed that Councillor John Horner be Chair of the Sub-Committee and was seconded by Councillor Christopher Kettle.

There were no other nominations.

Resolved

That Councillor John Horner be elected Chair of the Pension Fund Investment Sub-Committee.

3. Appointment of Vice Chair

Councillor John Horner proposed that Councillor Bill Gifford be Vice-Chair of the Sub-Committee and was seconded by Councillor Christopher Kettle.

There were no other nominations.

Resolved

That Councillor Bill Gifford be elected Vice-Chair of the Pension Fund Investment Sub-Committee.

Meeting rose at 11.10am

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Chair