# Pension Fund Investment Sub-Committee

Tuesday 16 May 2023

# **Minutes**

## **Attendance**

# Committee Members

Councillor Bill Gifford Councillor Brian Hammersley Councillor Christopher Kettle Councillor Sarah Millar Councillor Mandy Tromans

### 1. General

(1) Apologies

There was none.

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests

There was none.

### 2. Appointment of Chair

Appointment of a Chair will be determined at the meeting of the Sub-Committee on 12 June 2023.

### 3. Appointment of Vice Chair

Appointment of a Vice Chair will be determined at the meeting of the Sub-Committee on 12 June 2023.

The meeting rose at 11:44.	



