

Pension Fund Investment Sub-Committee

Tuesday 14 May 2024

Minutes

Attendance

Committee Members

Councillor Christopher Kettle (Chair)
Councillor Bill Gifford (Vice Chair)
Councillor Brian Hammersley
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

Councillor Mandy Tromans proposed that Councillor Christopher Kettle be Chair of the Sub-Committee and was seconded by Councillor Brian Hammersley.

There were no other nominations.

Resolved:

That Councillor Christopher Kettle be appointed Chair of the Pension Fund Investment Sub-Committee for the ensuing municipal year.

3. Appointment of Vice-Chair

The Chair proposed that Councillor Bill Gifford be Vice Chair of the Sub-Committee and was seconded by Councillor Sarah Millar.

There were no other nominations.

QMM

Resolved:

That Councillor Bill Gifford be appointed Vice Chair of the Pension Fund Investment Sub-Committee for the ensuing municipal year.

The meeting rose at 11:26.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

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Chair