

PENSIONS COMMITTEE

Minutes of the meeting held at 7.00 pm on 27 June 2022

Present:

Councillor Keith Onslow (Chairman)
Councillor Kira Gabbert (Vice-Chairman)
Councillors Jeremy Adams, Simon Fawthrop, Simon Jeal,
Jonathan Laidlaw, Christopher Marlow, Tony Owen and
Sam Webber

Also Present:

John Arthur, MJ Hudson

12 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

Apologies for absence were received from Councillor Ruth McGregor and Councillor Jeremy Adams attended as her substitute.

13 DECLARATIONS OF INTEREST

There were no additional declarations of interest.

14 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND FREEDOM OF INFORMATION ACT 2000

RESOLVED that the Press and public be excluded during consideration of the items of business referred to below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

**The following summaries
refer to matters
involving exempt information**

15 PENSION FUND INVESTMENT STRATEGY STATEMENT - PROPOSED REVISIONS AND POOLING ARRANGEMENTS

The Committee considered a report setting out proposed revisions to the Local Authority's Pension Fund Investment Strategy Statement, including pooling arrangements.

The Meeting ended at 8.23 pm

Chairman