

TO: **Social Investment Board**

Thursday 20 June 2013

FROM: **Investment Committee**

Tuesday 14 May 2013

4. APPOINTMENT OF BOARDS AND FREQUENCY OF MEETINGS

The Town Clerk sought Members' approval the composition and terms of reference of the Social Investment Board.

RESOLVED – That the following composition for the Social Investment Board be agreed and its terms of reference be approved.

Social Investment Board

Chairman to be determined by the Board

The Chairman of the Policy & Resources Committee for the time being or his/her nominee;

The Chairman of the Finance Committee for the time being or his/her nominee;

The Chairman of the City Bridge Trust Committee for the time being or his/her nominee;

The Chairman of the Financial Investment Board for the time being or his/her nominee;

One Member of the Financial Investment Board;

Two Members elected by the Court of Common Council, one of whom shall have fewer than five years' service on the Court at the time of their appointment.