

PROPERTY INVESTMENT BOARD

WEDNESDAY 9 MAY 2012

Minutes of the meeting of the PROPERTY INVESTMENT BOARD held at Guildhall, EC2 on WEDNESDAY 9 MAY 2012 at 2.07PM.

Present

Members:

Deputy Kenneth Ayers (Chief Commoner)
Ray Catt
Deputy Michael Cassidy
Roger Chadwick
Simon Duckworth
Archie Galloway
Tom Hoffman
Robert Hughes-Penney
Deputy Edward Lord
Jeremy Mayhew
Henry Pollard
Ian Seaton

Officers:

Claire Sherer	- Town Clerk's Department
Matt Pitt	- Town Clerk's Department
Daniel Hooper	- Town Clerk's Department
Chris Bilsland	- Chamberlain
Peter Bennett	- City Surveyor
Nic Gill	- City Surveyor's Department

1. APOLOGIES

Apologies for absence were received from Alderman Finch, George Gillon, Brian Harris and Clare James.

2. DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING

There were no declarations.

3. CONFIRMATION OF APPOINTMENT OF THE PROPERTY INVESTMENT BOARD

The Town Clerk confirmed that at the meeting of the Investment Committee this day, the following Members were appointed to the Property Investment Board for 2012/13:-

Deputy Ken Ayers (Chief Commoner)
Deputy Michael Cassidy
Roger Chadwick
Deputy Anthony Eskenzi
Martin Farr
Alderman Sir Robert Finch
Archie Galloway
George Gillon
Brian Harris
Michael Hudson
Deputy Keith Knowles (subject to his agreement)
Deputy Edward Lord
Mark Boleat (ex-officio)

(Together with the Chairman of the Investment Committee)

4. ELECTION OF CHAIRMAN

The Committee proceeded to elect a Chairman in accordance with Standing Order No. 29. A list of Members eligible to stand was read and Deputy Michael Cassidy being the only Member expressing a willingness to serve was declared to have been elected as Chairman of the Property Investment Board for the ensuing year.

5. ELECTION OF DEPUTY CHAIRMAN

The Committee proceeded to elect a Deputy Chairman in accordance with Standing Order No. 30. A list of Members eligible to stand was read and Archie Galloway being the only Member expressing a willingness to serve was declared to have been elected as Deputy Chairman of the Property Investment Board for the ensuing year.

6. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

7. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no items of urgent business.

The meeting closed at 2.15pm.

CHAIRMAN

**Contact Officer: Claire Sherer
tel. no. 020 7332 1971**