

## FINANCIAL INVESTMENT BOARD

09 MAY 2012

**Minutes of the meeting of the FINANCIAL INVESTMENT BOARD held at Guildhall, EC2 on WEDNESDAY 09 MAY 2012 at 2.00pm**

### **Present**

#### **Members:**

Deputy Ken Ayers (Chief Commoner)  
Ray Catt  
Roger Chadwick  
Simon Duckworth  
Deputy Anthony Eskenzi  
Tom Hoffman  
Robert Howard  
Anthony Llewelyn-Davies  
Deputy Edward Lord  
Jeremy Mayhew  
Henry Pollard  
Mark Boleat (ex-officio)

#### **Officers:**

Claire Sherer	- Town Clerk's Department
Matt Pitt	- Town Clerk's Department
Chris Bilsland	- Chamberlain
Caroline Al-Beyerty	- Chamberlain's Department
Paul Mathews	- Chamberlain's Department
Peter Bennett	- City Surveyor
Nick Gill	- City Surveyor's Department

### **1. APOLOGIES**

Apologies for absence were received from Brian Harris, Clare James and Ian Seaton.

### **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 FINANCIAL INVESTMENT BOARD**

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

Deputy Ken Ayers (Chief Commoner)  
Ray Catt  
Roger Chadwick  
Simon Duckworth  
Deputy Anthony Eskenzi  
Brian Harris  
Tom Hoffman  
Robert Howard  
Clare James  
Anthony Llewelyn-Davies  
Deputy Edward Lord  
Jeremy Mayhew  
Henry Pollard  
Ian Seaton  
Mark Boleat (ex-officio)  
Stuart Fraser (ex-officio)

**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 Ray Catt being the only Member expressing a willingness to serve was declared to have been elected as Chairman of the Financial 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 Jeremy Mayhew and Henry Pollard expressed a willingness to serve.

A ballot having been taken, votes were cast as follows:-

Henry Pollard	9 votes
Jeremy Mayhew	2 votes

Henry Pollard was declared to have been elected as the Deputy Chairman of the Financial 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 urgent items.

**The meeting closed at 2.07pm.**

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**CHAIRMAN**

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