

RESOLUTION OF THE INVESTMENT COMMITTEE OF 9 MAY 2018

To: **Social Investment Board**

20 June 2018

From: **Investment Committee**

9 May 2018

4. APPOINTMENT OF THE BOARDS AND FREQUENCY OF MEETINGS

The Committee considered a report of the Town Clerk seeking Members' approval on the composition, frequency of meetings, and co-option protocol for the Committee's Boards.

RESOLVED - That the Investment Committee:

- a) Approve the appointment of the Financial, Property and Social Investment Boards, and that the frequency of meetings, terms of reference and co-option protocol for the Committee's Boards be approved;
- c) Agree that the composition of the Social Investment Board should be amended from two to three Members of the Court of Common Council elected by the Investment Committee, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment;