

LOCAL GOVERNMENT PENSIONS BOARD

Thursday, 6 May 2021

Minutes of the meeting of the Local Government Pensions Board held at the Guildhall EC2 at 8.00 am

Present

Members:

Christina McLellan
James Tumbridge
Jon Averbs

Martin Newnham
Mark Wheatley

Officers:

Matt Mott - Chamberlain's Department
Christopher Rumbles, Clerk - Town Clerk's Department
Bukola Soyombo - Chamberlain's Department

1. APOLOGIES

There were no apologies received.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations of interests.

3. ORDER OF THE COURT OF COMMON COUNCIL

Members noted the order of the Court of Common Council of 15th April 2021 appointing the Committee and setting its terms of reference for the ensuing year.

4. ELECTION OF CHAIR

In accordance with Standing Order No. 29, the Committee proceeded to elect a Chair for the ensuing year. James Tumbridge, being the only Member having expressed their willingness to serve was duly elected Chairman.

5. ELECTION OF DEPUTY CHAIR

In accordance with Standing Order No 30, the Committee proceeded to elect a Deputy Chair for the ensuing year. Martin Newnham, being the only Member have expressed their willingness to serve was duly elected Deputy Chairman.

The meeting closed at 8.12am

Chairman

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