

PENSION FUND COMMITTEE

MINUTES of the meeting held on Tuesday, 20 May 2025 commencing at 12.08 am and finishing at 12.10 pm

Present:

Voting Members:

Councillor Andrew Crichton
Councillor Imade Edosomwan
Councillor Nick Field-Johnson
Councillor David Henwood
Councillor Dan Levy
Councillor Leigh Rawlins
Councillor Peter Stevens
Councillor David Hingley (as substitute for Councillor Cotter)

13/25 ELECTION OF CHAIR FOR THE 2025/26 COUNCIL YEAR

(Agenda No. 1)

Councillor Stevens was nominated by Councillor Levy and seconded by Councillor Hingley. There were no other nominations.

On being put to the vote, Councillor Stevens was elected Chair of the Committee for the 2025/26 Council Year.

14/25 ELECTION OF DEPUTY CHAIR FOR THE 2025/26 COUNCIL YEAR

(Agenda No. 2)

Councillor Cotter was nominated by Councillor Hingley and seconded by Councillor Rawlins. There were no other nominations.

On being put to the vote, Councillor Cotter was elected Deputy Chair of the Committee for the 2025/26 Council Year.

15/25 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 3)

Apologies were received from Councillor Cotter.

..... in the Chair

Date of signing 2025