

Minutes

PENSIONS BOARD

11 May 2017

Meeting held at Council Chamber - Civic Centre,
High Street, Uxbridge UB8 1UW



	Committee Members Present: Councillor David Simmonds CBE (Chairman) Councillor Alan Chapman (Vice-Chairman) Councillor John Morse Roger Hackett Venetia Rogers Andrew Scott	
1.	ELECTION OF CHAIRMAN (<i>Agenda Item 1</i>) RESOLVED: That Councillor Simmonds be elected as Chairman of the Pensions Board for the 2017/2018 municipal year.	Action by
2.	ELECTION OF VICE CHAIRMAN (<i>Agenda Item 2</i>) RESOLVED: That Councillor Chapman be elected as Vice Chairman of the Pensions Board for the 2017/2018 municipal year.	Action by
	The meeting, which commenced at 8.32 pm, closed at 8.37 pm.	

These are the minutes of the above meeting. For more information on any of the resolutions please contact Khalid Ahmed on 01895 250833. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.