

**MINUTES OF THE MEETING OF THE PENSION POLICY & INVESTMENT
COMMITTEE
HELD ON WEDNESDAY, 15 NOVEMBER 2023**

COUNCILLORS

PRESENT Doug Taylor (Chair), Susan Erbil and Edward Smith

ABSENT Gina Needs, Sabri Ozaydin and David Skelton

OFFICERS: Olga Bennet (Director of Finance), Ravi Lakhani (Head of Pension Investments) and Petra Stephenson (Governance Officer).

1 WELCOME AND APOLOGIES

The Chair welcomed everyone to the meeting.

Apologies were received from the following:

Cllr Gina Needs
Cllr Sabri Ozaydin

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 4 October 2023 were agreed.

4 EXCLUSION OF THE PRESS AND PUBLIC

AGREED in accordance with Section 100(A) of the Local Government Act 1972 to exclude the press and public from the virtual meeting for the item of business listed as part two on the agenda on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information) of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).

5 INFRASTRUCTURE INVESTMENTS

The Committee discussed infrastructure investments options.

Following part 2 discussions, the recommendation was **AGREED**.