

## BERKSHIRE PENSION FUND COMMITTEE

MONDAY, 15 NOVEMBER 2021

PRESENT: Councillors Julian Sharpe (Chairman), Geoffrey Hill, Shamsul Shelim and Simon Bond.

Also in attendance: Cllr Hilton, Cllr Leak and Cllr Kaiser.

Officers: Damien Pantling, David Cook and Andrew Vallance

### APOLOGIES

Apologies for absence were received by Cllr W Da Costa, Cllr Hill attended as a substitute. Cllr Hilton was not able to attend in person and thus attended on line as a none voting member. Cllr Brock (Reading BC, Advisory Member).

### DECLARATIONS OF INTEREST

There were no declarations of interest received.

### MINUTES

**Approved unanimously: that the Part I minutes of the meeting held on 20 September 2021 were approved as a true and correct record.**

### LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

**RESOLVED UNANIMOUSLY: That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act.**

The meeting, which began at 4.15 pm, finished at 4.30 pm

CHAIRMAN.....

DATE.....