

BERKSHIRE PENSION FUND COMMITTEE

THURSDAY, 29 SEPTEMBER 2022

PRESENT: Councillors Julian Sharpe (Chairman), David Hilton (Vice-Chairman), Shamsul Shelim and Simon Bond

Also in attendance: Councillor Glenn Dennis

Officers: Becky Oates, Andrew Vallance and Adele Taylor

APOLOGIES

Apologies for absence were received from Councillor Wisdom Da Costa.

DECLARATIONS OF INTEREST

There were no declarations of interest received.

MINUTES

The Part I minutes of the meeting held on 4 July 2022 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 5.00 pm, finished at 5.25 pm

CHAIRMAN.....

DATE.....