

13th June 2013**Agenda Item:5****REPORT OF THE CHIEF EXECUTIVE****MEMBERSHIP AND TERMS OF REFERENCE OF THE PENSIONS
INVESTMENT SUB-COMMITTEE****Purpose of the Report**

1. To report the membership and terms of reference of the Sub-Committee for 2013/14

Information and Advice

2. The Sub-Committee is asked to note that the following Members have been appointed to the Pensions Investment Sub-Committee:-

County Councillors

Councillor Reg Adair
Councillor Chris Barnfather
Councillor John Clarke
Councillor Mrs Kay Cutts
Councillor Glynn Gilfoyle
Councillor Sheila Place
Councillor Ken Rigby
Councillor Stella Smedley
Councillor Parry Tsimbiridis

Nottingham City Council

Councillor Alan Clarke
Councillor Thulani Molife
Councillor Jackie Morris

Nottinghamshire Local Authorities' Association

Executive Mayor Tony Egginton
Councillor Milan Radulovic MBE

Trade Unions

Mr J Hall
Mr C King

Scheduled Bodies

1 Vacancy – an election is currently being held for this position.

3. The terms of reference of the Sub-Committee are as follows:-

“This is a sub-committee of the Nottinghamshire Pension Fund Committee

1.1. The exercise of the powers and functions set out below are delegated:

1.1.1 Responsibility for investment performance management of the Fund Managers and making appropriate recommendations to the Nottinghamshire Pension Fund Committee.”

RECOMMENDED

4. That the report be noted

MICK BURROWS
CHIEF EXECUTIVE

Statutory and Policy Implications

5. This report has been compiled after consideration of implications in respect of finance, the public sector equality duty, human resources, crime and disorder, human rights, the safeguarding of children, sustainability and the environment and those using the service and where such implications are material they have been described in the text of the report.

Background Papers Available for Inspection

None

Electoral Divisions Affected

6. All.