

4 June 2015**Agenda Item:****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 2015/16

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 Ian Campbell
Councillor Mrs Kay Cutts
Councillor Mike Pringle
Councillor Sheila Place
Councillor Ken Rigby
Councillor Parry Tsimbiridis
Councillor John Wilkinson

Nottingham City Council

Councillor Alan Clarke
Councillor Nick McDonald
Councillor Anne Peach

Nottinghamshire Local Authorities' Association

To be agreed

Trade Unions

Mr C King
Mr A Woodward

Scheduled Bodies

Mr N Timms

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

Anthony May
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.