London Borough of Hammersmith & Fulham

Audit, Pensions and Standards Committee (Procedural Meeting)



Minutes

Tuesday 9 July 2019

PRESENT

Committee members: Councillors Iain Cassidy (Chair), PJ Murphy and Matt Thorley

1. <u>APOLOGIES FOR ABSENCE</u>

Apologies for absence were received from Councillors Rebecca Harvey, Jonathan Caleb-Landy and Alex Karmel.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MEMBERSHIP OF THE PENSION FUND SUB-COMMITTEE 2019-20

RESOLVED

The Committee agreed the following membership of the Pension Fund Sub-Committee for the 2019-20 Municipal Year:

- Councillor lain Cassidy
- Councillor Rebecca Harvey
- Councillor PJ Murphy
- Councillor Matt Thorley
- Michael Adam (co-opted non-voting member)

4. DATES OF FUTURE MEETINGS

The following dates of future meeting were noted:

- 23 July 2019
- 17 September 2019
- 9 December 2019
- 11 March 2020

Meeting started: 7.00 pm Meeting ended: 7.05 pm

Chair _____

Contact officer David Abbott Scrutiny Manager Governance and Scrutiny ☎: 020 8753 2063 E-mail: david.abbott@lbhf.gov.uk