

TEESSIDE PENSION FUND COMMITTEE

A meeting of the Teesside Pension Fund Committee was held on Wednesday 27 July 2022.

PRESENT: Councillors D Coupe, (Chair), S Hill, J Hobson, G Wilson, E Polano (Vice-Chair), J Rostron and Ms J Flaws

OFFICERS: S Lightwing, N Orton and W Brown

APOLOGIES FOR ABSENCE: Councillors J Beall, A Bell, R Creevy, T Furness, D McCabe and G Nightingale, Mr B Foulger and Mr T Watson

22/15 **WELCOME AND EVACUATION PROCEDURE**

A formal notice had been issued to all concerned of a meeting of the Teesside Pension Fund Committee to be held on 27 July 2022.

At the appointed time of 11.00 am the following were present: Councillors D Coupe, (Chair), S Hill, J Hobson, E Polano (Vice Chair), J Rostron, and G Wilson
J Flaws (Other Employers Representative)

Officers: W Brown, S Lightwing, N Orton

Apologies for absence were submitted on behalf of: Councillors Bell, J Beall (Stockton On Tees Council), J Creevy (Hartlepool Council), T Furness, D McCabe and G Nightingale (Redcar and Cleveland Council) B Foulger (GMB Representative) and T Watson (UNISON Representative)

Part 3, Paragraph 16, of the Council's Constitution states that if at the start of the meeting there is not a quorum present, then if after a period of five minutes there is still not a quorum, the meeting will be abandoned. The business will be considered at the next ordinary meeting.

The quorum for meetings of the Teesside Pension Fund Committee is eight, of which five members must be Middlesbrough Councillors. As eight Members were required to achieve a quorum, the Chair declared there was not a quorum present, and abandoned the meeting, with the remaining business to be considered at the next meeting of the Committee.

22/16 **DECLARATIONS OF INTEREST**

DEFERRED

22/17 **MINUTES - TEESSIDE PENSION FUND COMMITTEE - 29 JUNE 2022**

DEFERRED

22/18 **DRAFT ANNUAL TEESSIDE PENSION FUND REPORT AND ACCOUNTS 2021/22**

DEFERRED

22/19 **ANY OTHER URGENT ITEMS WHICH IN THE OPINION OF THE CHAIR, CAN BE CONSIDERED**

DEFERRED