DURHAM COUNTY COUNCIL

At a Meeting of the Pension Fund Committee held at the County Hall Durham on Tuesday 18 December 2007 at 10.00 a.m.

Present:

Councillor B Walker in the Chair

Members: Councillors C Carr, Hunter, Martin and Pye

District Council Members nominated by the Durham County District Councils Association:

Councillors W Perkins, GK Robinson and P Ward

Advisers

County Council Officers:

County Treasurer	-	Mr S Crowe
Principal Accountant	-	Mrs H Appleton
Assistant Head of Legal Services	-	Mrs C Longbottom

Apologies for absence were received from Councillors Harker and Iveson.

A1 Statement of Investment Principles

The Committee considered a report of the County Treasurer on the proposed updated Statement of Investment Principles (for copy see file of Minutes).

Resolved:-

That the report together with the recommendation included therein be approved.