

## 2022 CGTI 1

### THE FIFE COUNCIL - COMMON GOOD AND TRUSTS INVESTMENT SUB-COMMITTEE – REMOTE MEETING

13th December, 2022

9.15 a.m. – 9.45 a.m.

**PRESENT:** Councillors Dave Dempsey (Convener), Sean Dillon, Lynn Mowatt, Sarah Neal, Nicola Patrick, Gordon Pryde and Jonny Tepp.

**ATTENDING:** Elaine Muir, Head of Finance; Laura C Robertson, Finance Operations Manager; Anne Bence, Accountant; Finance; Helena Couperwhite, Manager - Committee Services; and Wendy MacGregor, Committee Officer, Legal and Democratic Services.

**APOLOGY FOR ABSENCE:** Councillor Colin Davidson.

#### 1. **DECLARATIONS OF INTEREST**

No declarations of interest were submitted in terms of Standing Order No 7.1.

#### 2. **MINUTE**

The Committee considered the minute of the meeting of the Common Good and Trust Investment Sub-Committee on 29th March, 2022.

##### **Decision**

The Committee agreed to approve the minute.

#### 3. **TRUST AND COMMON GOOD FUND ANNUAL REPORT 2021-22**

The Committee considered a report by the Executive Director, Finance and Corporate Services updating on the market value of investments of the Common Good and Trust Funds and informing members of the investment performance over the last financial year, 2021-22.

##### **Decision**

The Committee noted the contents of the report.

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