

**PENSIONS COMMITTEE
MOTIONS LIST – 15 JUNE 2016**

<u>No.</u>	<u>Motion</u>	<u>Date of Council/Committee Meeting</u>	<u>Committee Motion referred to / date/ decision of Committee</u>	<u>Action taken / Proposed Future Action</u>	<u>Responsible Head(s) of Service</u>	<u>Due Date</u>	<u>Is authority sought to remove motion from list?</u>
1.	Motion by Councillor Kiddie “Council agrees to instruct the Head of Finance to provide a report on ethical investments in respect of the Pension Fund and the impact of such a strategy and reports back to Council within a 6 month period on such a strategy.”	19.08.15 (Council)	The Council resolved: to refer the motion to the Pensions Committee.	At its meeting in December 2015, the Committee had before it a report from KPMG which contained information on ethical investments. The Convener advised that Councillor Kiddie was not in attendance at the meeting, but that it was likely that he would be looking for a more detailed report to come before the Committee for consideration to satisfy the terms of his motion.	Head of Finance	11/03/16	