

## CONFERENCE ALLOCATION COMMITTEE

Minutes of meeting held in Committee Room 4, Council Offices, Almada Street, Hamilton on 26 June 2018

**Chair:**

Councillor Peter Craig

**Councillors Present:**

Stephanie Callaghan (Depute), Maureen Chalmers, Maureen Devlin

**Councillors' Apologies:**

Walter Brogan, Mark McGeever

**Attending:**

**Finance and Corporate Resources**

S Abbott, Administration Assistant; L Cunningham, Members' Services Manager

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### 1 Declaration of Interests

No interests were declared.

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### 2 Minutes of Previous Meeting

The minutes of the meeting of the Conference Allocation Committee held on 1 May 2018 were submitted for approval as a correct record.

**The Committee decided:** that the minutes be approved as a correct record.

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### 3 Elected Member Representation at Conferences, etc

A report dated 18 June 2018 by the Executive Director (Finance and Corporate Resources) was submitted providing details of the Local Authority Pension Fund (LAPF) Strategic Investment Forum, organised by DG Publishing, to take place in Hertfordshire from 16 to 18 July 2018 which the Council had been invited to attend.

**The Committee decided:** that the Council be represented by Councillor Stevenson at the LAPF Strategic Investment Forum, organised by DG Publishing, to take place in Hertfordshire from 16 to 18 July 2018.

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### 4 Urgent Business

There were no items of urgent business.