

**INSURANCE SUBCOMMITTEE**  
**13. 4. 2015**

**A meeting of the Insurance Subcommittee  
was held in Committee Room 1  
on 13 April 2015 at 8.30am.**

**PRESENT:** The Mayor (Chairperson), Councillors Andrew Turner, Raf Manji and Vicki Buck

The Subcommittee reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. CIVIC ASSURANCE ANNUAL GENERAL MEETING; CALL FOR NOMINATIONS FOR DIRECTOR**

The Subcommittee considered a report regarding Civic Assurance Annual General meeting and the call for nominations for director.

The Subcommittee **decided** to recommend that the Council not nominate anyone for director.

This report went by way of a Chairperson's report to the Council meeting of 16 April 2015 for a decision.

**PART B - REPORTS FOR INFORMATION**

**2. DECLARATIONS OF INTEREST**

Nil.

**PART C – DELEGATED DECISIONS**

**3. APOLOGIES**

Nil.

**4. CONFIRMATION OF MINUTES**

The Subcommittee **resolved** that the minutes (open and public excluded) of the meeting of the Insurance Subcommittee on 25 March 2015 be confirmed.

**5. RESOLUTION TO EXCLUDE THE PUBLIC**

The Subcommittee **resolved** to adopt the resolution to exclude the public as set out on page 3 of the agenda.

The meeting was adjourned at 8.45am.

**CONSIDERED THIS 11<sup>TH</sup> DAY OF MAY 2015**

**MAYOR**