



## Investment Committee

**Date:** WEDNESDAY, 14 MAY 2014  
**Time:** 1.45pm  
**Venue:** COMMITTEE ROOMS - WEST WING, GUILDHALL

**Members:** Deputy Ken Ayers  
Deputy Michael Cassidy  
Roger Chadwick  
Henry Colthurst  
Simon Duckworth  
George Gillon  
Brian Harris  
Tom Hoffman  
Deputy Robert Howard  
Michael Hudson  
Clare James  
Andrew McMurtrie  
Deputy Henry Pollard  
Ian Seaton  
Vacancy X 8 (Policy and Resources Committee)\*  
Mark Boleat (Ex-Officio Member)  
Deputy Catherine McGuinness (Ex-Officio Member)  
Jeremy Mayhew (Ex-Officio Member)

\* Eight Members to be nominated by the Policy and Resources Committee on 08/05/14.

**Enquiries:** Philippa Sewell  
tel. no.: 020 7332 1426  
philippa.sewell@cityoflondon.gov.uk

Lunch for Members will be served in the Guildhall Club at 1pm

**John Barradell**  
Town Clerk and Chief Executive

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL OR PREJUDICIAL INTERESTS**
3. **ORDER OF THE COURT OF COMMON COUNCIL**  
To receive the Order of the Court of Common Council, 1 May 2014.  
**For Information**  
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**  
To elect a Chairman in accordance with Standing Order 29.  
**For Decision**
5. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman in accordance with Standing Order 30.  
**For Decision**
6. **MINUTES OF THE PREVIOUS MEETING**  
To agree the public minutes and non-public summary of the meeting held on 29 January 2014.  
**For Decision**  
(Pages 3 - 6)
7. **APPOINTMENT OF BOARDS**  
Report of the Town Clerk.  
**For Decision**  
(Pages 7 - 16)
8. **MINUTES OF THE FINANCIAL INVESTMENT BOARD**  
To note the public minutes and non-public summary of the meeting held on 5 February 2014.  
**For Information**  
(Pages 17 - 20)
9. **MINUTES OF THE PROPERTY INVESTMENT BOARD**  
To note the public minutes and non-public summaries of the meetings held on 15 January 2014, 19 February 2014 and 19 March 2014.  
**For Information**  
(Pages 21 - 28)
10. **MINUTES OF THE SOCIAL INVESTMENT BOARD**  
To note the public minutes and non-public summary of the meeting held on 26 February 2014.  
**For Information**  
(Pages 29 - 34)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
13. **EXCLUSION OF THE PUBLIC**  
MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

### **Part 2 - Non-Public Agenda**

14. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**  
To agree the non-public minutes of the meeting held on 29 January 2014.  

**For Decision**  
(Pages 35 - 36)
15. **NON-PUBLIC MINUTES OF THE FINANCIAL INVESTMENT BOARD**  
To note the non-public minutes of the meeting held on 5 February 2014.  

**For Information**  
(Pages 37 - 40)
16. **NON-PUBLIC MINUTES OF THE PROPERTY INVESTMENT BOARD**  
To note the non-public minutes of the meetings held on 15 January 2014, 19 February 2014 and 19 March 2014.  

**For Information**  
(Pages 41 - 56)
17. **NON-PUBLIC MINUTES OF THE SOCIAL INVESTMENT BOARD**  
To note the non-public minutes of the meeting held on 26 February 2014.  

**For Information**  
(Pages 57 - 62)
18. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**