



Investment Committee

Date: THURSDAY, 17 JULY 2014
Time: 1.45 pm
Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

Members: Deputy Michael Cassidy (Chairman)
Deputy Robert Howard (Deputy Chairman)
Deputy Ken Ayers
Nicholas Bensted-Smith
Christopher Boden
Roger Chadwick
Henry Colthurst
Simon Duckworth
Stuart Fraser
George Gillon
Brian Harris
Tom Hoffman
Michael Hudson
Clare James
Deputy Keith Knowles
Andrew McMurtrie
Deputy Alastair Moss
Dhruv Patel
Deputy Henry Pollard
Ian Seaton
Tom Sleigh
Deputy James Thomson
Mark Boleat (Ex-Officio Member)
Deputy Catherine McGuinness (Ex-Officio Member)
Jeremy Mayhew (Ex-Officio Member)

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. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**
To agree the public minutes and non-public summary of the meeting held on 14 May 2014.

For Decision
(Pages 1 - 6)
4. **MINUTES OF THE FINANCIAL INVESTMENT BOARD**
To note the public minutes and non-public summary of the meeting held on 22 May 2014.

For Information
(Pages 7 - 10)
5. **MINUTES OF THE PROPERTY INVESTMENT BOARD**
To note the public minutes and non-public summaries of the meetings held on 21 May 2014 and 18 June 2014.

For Information
(Pages 11 - 18)
6. **MINUTES OF THE SOCIAL INVESTMENT BOARD**
To note the public minutes and non-public summary of the meeting held on 7 April 2014.

For Information
(Pages 19 - 22)
7. **INVESTMENT PROPERTY DATABANK (IPD) PRESENTATION**

For Information
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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

11. **NON-PUBLIC MINUTES OF THE FINANCIAL INVESTMENT BOARD**
To note the non-public minutes of the meeting held on 22 May 2014.
For Information
(Pages 23 - 26)
12. **NON-PUBLIC MINUTES OF THE PROPERTY INVESTMENT BOARD**
To note the non-public minutes of the meetings held on 21 May 2014 and 18 June 2014.
For Information
(Pages 27 - 40)
13. **NON-PUBLIC MINUTES OF THE SOCIAL INVESTMENT BOARD**
To note the non-public minutes of the meeting held on 7 April 2014.
For Information
(Pages 41 - 44)
14. **UPDATE OF THE SOCIAL INVESTMENT BOARD**
Report of the Chief Grants Officer.
For Information
(Pages 45 - 50)
15. **CITY FUND, CITY'S ESTATE AND BRIDGE HOUSE ESTATES - PERFORMANCE MONITORING TO 31 MARCH 2014**
Report of the City Surveyor.
For Information
(Pages 51 - 58)
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**