



Investment Committee

- Date:** FRIDAY, 16 JANUARY 2015
- 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, OBE
Stuart Fraser
George Gillon
Brian Harris
Tom Hoffman
Michael Hudson
Clare James
Deputy Keith Knowles, MBE
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**
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philippa.sewell@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio video recording

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 17th July 2014.

For Decision
(Pages 1 - 4)
4. **MINUTES OF THE FINANCIAL INVESTMENT BOARD**
To note the public minutes and non-public summaries of the meetings held on 9 July, 18 September, and 6 November 2014.

For Information
(Pages 5 - 16)
5. **MINUTES OF THE PROPERTY INVESTMENT BOARD**
To note the public minutes and non-public summaries of the meetings held on 23 July, 17 September, 15 October, 12 November 2014 and the draft minutes of 10 December 2014.

For Information
(Pages 17 - 36)
6. **MINUTES OF THE SOCIAL INVESTMENT BOARD**
To note the public minutes and non-public summaries of the meetings held on 4 July, 30 September 2014 and the draft minutes of 12 December 2014.

For Information
(Pages 37 - 50)
7. **CO-OPTION TO THE FINANCIAL INVESTMENT BOARD**
Report of the Town Clerk.

For Information
(Pages 51 - 52)
8. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**
Report of the Town Clerk.

For Decision
(Pages 53 - 56)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **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

12. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 17th July 2014.

For Decision
(Pages 57 - 58)
13. **NON-PUBLIC MINUTES OF THE FINANCIAL INVESTMENT BOARD**
To note the non-public minutes of the meetings held on 9 July, 18 September, 6 November 2014.

For Information
(Pages 59 - 70)
14. **NON-PUBLIC MINUTES OF THE PROPERTY INVESTMENT BOARD**
To note the non-public minutes of the meetings held on 23 July, 17 September, 15 October, 12 November 2014 and the draft minutes of 10 December 2014.

For Information
(Pages 71 - 108)
15. **NON-PUBLIC MINUTES OF THE SOCIAL INVESTMENT BOARD**
To note the non-public minutes of the meetings held on 4 July, 30 September 2014 and the draft minutes of 12 December 2014.

For Information
(Pages 109 - 120)
16. **UPDATE OF THE SOCIAL INVESTMENT BOARD**
Report of the Chief Grants Officer.

For Information
(Pages 121 - 126)
17. **STRATEGIC PROPERTY ESTATE - UPDATE**
Report of the City Surveyor.

For Information
(Pages 127 - 154)

18. **CITY FUND STRATEGIC REVIEW – ANNUAL UPDATE**

Report of the City Surveyor.

For Information
(Pages 155 - 190)

19. **BRIDGE HOUSE ESTATES STRATEGIC REVIEW - ANNUAL UPDATE**

Report of the City Surveyor.

For Information
(Pages 191 - 216)

20. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**