



Financial Investment Board

Date: MONDAY, 20 MAY 2019
Time: 1.45 pm
Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

Members: Membership will be confirmed at the meeting of the Investment Committee on 16th May 2019

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N.B. Part of this meeting may be subject to audio-visual recording.

Lunch will be served in the Guildhall Club at 1.00pm.

**John Barradell
Town Clerk**

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 12 February 2019.

For Decision
(Pages 1 - 4)
4. **MONTHLY INVESTMENT ANALYSIS**
Report of the Chamberlain

For Information
(Pages 5 - 20)
5. **RISK REGISTER FOR THE FINANCIAL INVESTMENT BOARD**
Report of the Chamberlain

For Decision
(Pages 21 - 36)
6. **REPORT OF ACTION TAKEN**
Report of the Town Clerk

For Information
(Pages 37 - 38)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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.

For Decision

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 12 February 2019.

For Decision
(Pages 39 - 42)
11. **NON-PUBLIC OUTSTANDING ACTIONS**
Report of the Town Clerk

For Information
(Pages 43 - 44)
12. **REVIEW REPORT OF FIB ACTIVITIES OVER THE LAST 12 MONTHS**
Report of the Chamberlain

For Information
(Pages 45 - 50)
13. **INVESTMENT MONITORING REPORT TO 28 FEBRUARY 2019**
Report of the Chamberlain

For Information
(Pages 51 - 72)
14. **STEWARDSHIP REVIEW**
Report of the Chamberlain

For Decision
(Pages 73 - 96)
15. **GLOBAL EQUITY MANAGER POST TRANSITION ANALYSIS (PENSION FUND)**
Report of the Chamberlain

For Information
(Pages 97 - 108)
16. **GLOBAL EQUITY MANAGER TRANSITION (CITY'S CASH AND BRIDGE HOUSE ESTATES)**
Report of the Chamberlain

For Information
(Pages 109 - 112)
17. **NON-PUBLIC REPORT OF ACTION TAKEN**
Report of the Town Clerk

For Information
(Pages 113 - 114)

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**