

Committee: Investment Committee	Date: 16 January 2015
Subject: Terms of Reference and Frequency of Meetings	Public
Report of: Town Clerk	For Decision
<p style="text-align: center;"><u>Summary</u></p> <ol style="list-style-type: none"> 1. As part of the post-implementation review of the changes made to the governance arrangements in 2011 it was agreed that all Committees should review their Terms of Reference annually. This will enable any proposed changes to be considered in time for the reappointment of Committees by the Court of Common Council. 2. The terms of reference of the Investment Committee are attached as an appendix to this report for your consideration as to whether they reflect the Committee's activities. 3. Currently the Investment Committee meets three times a year and these meetings are held in January, April/May and July. At your last meeting, Members suggested this be reduced to two meetings. <p><u>Recommendations</u></p> <ol style="list-style-type: none"> 4. That the Investment Board review their current terms of reference and frequency of meetings for submission to the Court. 	

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