



## Financial Investment Board

**Date:** THURSDAY, 22 NOVEMBER 2018  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS - WEST WING, GUILDHALL

**Members:** Andrew McMurtrie (Chairman)  
Nicholas Bensted-Smith (Deputy Chairman)  
Henry Colthurst  
Deputy Tom Hoffman  
Alderman Robert Howard  
Deputy Jamie Ingham Clark  
Deputy Clare James  
Tim Levene  
Andrien Meyers  
Deputy Henry Pollard  
James de Sausmarez  
Ian Seaton  
Deputy Philip Woodhouse

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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 20 September 2018.  

**For Decision**  
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  

**For Information**  
(Pages 5 - 6)
5. **MONTHLY INVESTMENT ANALYSIS**  
Report of the Chamberlain  

**For Information**  
(Pages 7 - 22)
6. **MID-YEAR TREASURY MANAGEMENT REVIEW 2018/19**  
Report of the Chamberlain  

**For Information**  
(Pages 23 - 30)
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 20 September 2018.

**For Decision**  
(Pages 31 - 36)
11. **NON-PUBLIC OUTSTANDING ACTIONS**  
Report of the Town Clerk

**For Information**  
(Pages 37 - 38)
12. **INVESTMENT MONITORING REPORTS**
  - a) **Investment Monitoring to 30 September 2018**  
Report of the Chamberlain

**For Information**  
(Pages 39 - 62)
  - b) **Quarterly Monitoring Report**  
Report of Mercer

**For Information**  
(Pages 63 - 82)
13. **GLOBAL EQUITY MANAGER SEARCH - VERBAL UPDATE**  
The Chamberlain to be heard.

**For Decision**
14. **BRIDGE HOUSE ESTATES STRATEGIC REVIEW - UPDATE**  
Report of the Town Clerk & Chief Executive and the Chief Grants Officer & Director of City Bridge Trust

**For Decision**  
(Pages 83 - 94)
15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**