



Property Investment Board

Date: WEDNESDAY, 19 AUGUST 2020

Time: 8.30 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

Deputy Tom Sleigh (Chair)	Dhruv Patel
Andrien Meyers, Aldgate (Deputy Chairman)	Deputy Philip Woodhouse
Tijs Broeke	Claudine Blamey
Alderman Alison Gowman	David Brooks Wilson
Sheriff Christopher Hayward	Stuart Corbyn
Michael Hudson	Tony Joyce
Deputy Jamie Ingham Clark	David Shaw OBE
Shravan Joshi	Deputy Alastair Moss

CASC Members in attendance

Rehana Ameer
James de Sausmarez
Randall Anderson
Dominic Christian
Marianne Fredericks
Jeremy Mayhew
Deputy Joyce Nash

Enquiries: Richard Holt
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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
<https://youtu.be/sq-ZBdbHV9Q>

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES FOR ABSENCE**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
4. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
5. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100A(4) 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 1 of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

ALL ESTATES

6. **CITY FUND, CITY'S ESTATE AND BRIDGE HOUSE ESTATES - PROPOSAL TO ASSIST CITY OF LONDON INVESTMENT TENANTS FOR SEPTEMBER QUARTER RENTS**
Report of the City Surveyor.
7. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
8. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

For Decision
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