



Special Meeting of the Investment Committee

Date: THURSDAY, 6 MAY 2021

Time: 3.45 pm, or at the rising of the Policy & Resources Committee, whichever is later.

Venue: VIRTUAL MEETING (ACCESSIBLE REMOTELY)

Members:

Nicholas Bensted-Smith	Deputy Henry Pollard
Deputy Michael Cassidy	James de Sausmarez
Henry Colthurst	Ian Seaton
Simon Duckworth	Deputy Philip Woodhouse
Alderman Alison Gowman	Deputy Catherine McGuinness (Ex-Officio Member)
Alderman Robert Howard	Sheriff Christopher Hayward (Ex-Officio Member)
Alderman Robert Hughes-Penney	Deputy Clare James
Deputy Clare James	Tim Levene
Tim Levene	Deputy Andrien Meyers
Deputy Andrien Meyers	Deputy Jamie Ingham Clark (Ex-Officio Member)

Plus 8 Members of the Policy & Resources Committee to be appointed on 6 May 2021

Enquiries: Joseph Anstee
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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/02_3W_rQ7AY

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council on 15 April 2021.

For Information
(Pages 1 - 2)

By convention, the Investment Committee appoints its Boards before electing a Chair/Chairman and Deputy Chair/Chairman

4. **APPOINTMENT OF THE BOARDS AND FREQUENCY OF MEETINGS**
Report of the Town Clerk

For Decision
(Pages 3 - 12)

5. **ELECTION OF CHAIR/CHAIRMAN**
To elect a Chair/Chairman in accordance with Standing Order 29.

For Decision

6. **ELECTION OF DEPUTY CHAIR/CHAIRMAN**
To elect a Deputy Chair/Chairman in accordance with Standing Order 30.

For Decision