



## Financial Investment Board

**Date:** WEDNESDAY, 16 MAY 2012  
**Time:** 1.45pm  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Ray Catt (Chairman)  
Henry Pollard (Deputy Chairman)  
Deputy Ken Ayers (Chief Commoner)  
Roger Chadwick  
Simon Duckworth  
Deputy Anthony Eskenzi  
Brian Harris  
Tom Hoffman  
Robert Howard  
Clare James  
Anthony Llewelyn-Davies  
Deputy Edward Lord  
Jeremy Mayhew  
Ian Seaton  
Stuart Fraser (Ex-Officio Member)

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Lunch for Members will be served in the Guildhall Club at 1pm

Chris Duffield  
Town Clerk and Chief Executive

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL OR PREJUDICIAL INTERESTS**
3. **MINUTES OF THE PREVIOUS MEETING**  
To agree the public minutes and non-public summary of the meetings held on 2 February 2012 and 9 May 2012.  

**For Decision**  
(Pages 1 - 8)
4. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY PROCEDURES**  
Report of the Town Clerk.  

**For Information**  
(Pages 9 - 10)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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.

Item No.	Paragraph(s) in Schedule 12A
8 - 12	3
13 - 14	-

## Part 2 - Non-Public Agenda

8. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**  
To agree the non-public minutes of the meetings held on 2 February 2012 and 9 May 2012.  

**For Decision**  
(Pages 11 - 14)
9. **MINUTES OF THE INVESTMENT STRATEGY WORKING PARTY**  
To note the minutes of the Revised Investment Strategy Implementation Working Party held on 9 February 2012 and 14 March 2012.  

**For Information**  
(Pages 15 - 22)

10. **SECURITIES INVESTMENTS - STRATEGY REVIEW**  
Report of the Chamberlain.  

**For Decision**  
(Pages 23 - 42)
11. **INVESTMENTS PERFORMANCE MONITORING TO 31 MARCH 2012**  
Report of the Chamberlain.  

**For Information**  
(Pages 43 - 48)
12. **QUARTERLY INVESTMENT REPORT AS AT 31 MARCH 2012**  
Report of Aon Hewitt.  

**Withdrawn**
13. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
To note the minutes of the Investment Strategy Working Party meetings held on 9 February 2012 and 14 March 2012 (copies attached) and 4 May 2012 (to follow).
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**