



Meeting: **Investment Subcommittee**

Date/Time: **Wednesday, 1 May 2024 at 10.00 am**

Location: **Sparkenhoe Committee Room, County Hall, Glenfield**

Contact: **Mrs A. Smith (Tel. 0116 305 2583)**

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Membership

Mt. T. Barkley CC (Chairman)

Mr. D. C. Bill MBE CC Mr. J. Grimley CC
Cllr. A. Clarke Mr. Z. Limbada
Cllr. R. Denney

Please note: this meeting will be filmed for live or subsequent broadcast via [YouTube](https://www.youtube.com).

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 11 October 2023.		(Pages 3 - 8)
2. Question Time.		
3. Questions asked by members under Standing Order 7(3) and 7(5).		
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
5. Declarations of interest in respect of items on the agenda.		
6. Cash Position 31 March 2023 and Forecast to Year Ending 2024/25.	Director of Corporate Resources	(Pages 9 - 16)



7. Review of the Leicestershire LGPS Protection Asset Portfolio. Director of Corporate Resources (Pages 17 - 76)
8. Date of Next Meeting - 24 July 2024.
9. Any other items which the Chairman has decided to take as urgent.