



Meeting: Investment Subcommittee

Date/Time: Wednesday, 25 June 2014 at 10.00 am

Location: Goscote Committee Room, County Hall, Glenfield

Contact: Mr. M. Hand (Tel. 0116 305 6038)

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Membership

Mr. G. A. Hart CC

Cllr. P. Kitterick Mr. J. B. Rhodes CC
Mr. K. W. P. Lynch CC Mr. R. Bone
Mr. A. Stephens Cllr. M. Graham

AGENDA

<u>Item</u>	<u>Report by</u>
1. Election of Chairman	
2. Minutes of the meeting held on 23 April 2014.	(Pages 3 - 6)
3. Question Time.	
4. Questions asked by members under Standing Order 7(3) and 7(5).	
5. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
6. Declarations of interest in respect of items on the agenda.	
7. Multi Credit: Bank Replacement.	Independent Investment Consultant 7
8. Date of Next Meeting - 23 July 2014.	



9. Any other items which the Chairman has decided to take as urgent.

Exclusion of the Press and Public.

The public are likely to be excluded during consideration of the following items in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information):

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| 10. | Supplementary Information informing the Multi - Credit - Bank Replacement Manager Interviews. | Independent Investment Consultant | 10 |
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(Exempt under Paragraphs 3 and 10 of Schedule 12A)

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| 11. | Multi - Credit - Bank Replacement Manager Interviews. | | 11 |
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(Exempt under Paragraphs 3 and 10 of Schedule 12A)