



Meeting: Investment Subcommittee

Date/Time: Wednesday, 15 October 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 (Chairman)

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

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 25 June 2014.		(Pages 3 - 6)
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. Emerging Market Debt - Report of the Investment Consultant.	Investment Consultant	(Pages 7 - 14)



The Chairman will be asked to consider items 10 and 11 on the agenda at this stage of the meeting, which will involve the likely exclusion of the public.

7. Schedule of Future Meeting Dates.

Members are asked to note the meeting dates below following consultation with the Chairman:

18 March
29 April
24 June
22 July
19 August
14 October
9 December

8. Date of Next Meeting - 10 December 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):

- | | | | |
|-----|---|--------------------------|-----------------|
| 10. | Emerging Market Debt - Manager Interviews -
Report of the Investment Consultant. | Investment
Consultant | (Pages 15 - 26) |
|-----|---|--------------------------|-----------------|

Exempt under Paragraphs 3 and 10 of Schedule 12A.

11. Emerging Market Debt - Manager Interviews.

Exempt under Paragraphs 3 and 10 of Schedule 12A.