



Meeting: **Investment Subcommittee**

Date/Time: **Wednesday, 24 June 2015 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. P. C. Osborne CC
Mr. K. W. P. Lynch CC Mr. N. Booth
Mr. J. Shuter Cllr. M. Graham

AGENDA

<u>Item</u>	<u>Report by</u>
1. Election of Chairman.	
2. Minutes of the meeting held on 29 April 2015.	(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. Recommended Investment in Markham Rae Trade Capital Partners I.	Director of Corporate Resources (Pages 7 - 20)
8. Date of Next Meeting - 22 July 2015.	



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 Presentation on Recommended Investment in Markham Rae Trade Capital Partners. | Asset Manager |
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