



Meeting: **Investment Subcommittee**

Date/Time: **Wednesday, 14 October 2015 at 10.00 am**

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

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

Email: **matthew.hand@leics.gov.uk**

Membership

Mr. G. A. Hart CC (Chairman)

Cllr. P. Kitterick Mr. P. C. Osborne CC
Mr. K. W. P. Lynch CC Cllr. M. Graham
Mr. J. Shuter Mr. R. Bone

AGENDA

| <u>Item</u> | <u>Report by</u> | |
|---|------------------|----------------|
| 1. Minutes of the meeting held on 24 June 2015 | | (Pages 3 - 4) |
| 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 Backdrop. | Kames Capital | (Pages 5 – 13) |



7. Schedule of future meeting dates.

Members are asked to note the meeting dates for 2016 listed below following consultation with the Chairman:

Wednesday 23 March
Wednesday 27 April
Wednesday 22 June
Wednesday 20 July
Wednesday 10 August
Wednesday 12 October
Wednesday 14 December

8. Date of Next Meeting - 9 December 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):

10. Emerging Markets Fund - Presentation by Fund Manager
Delaware Investments.