



Meeting: **Investment Subcommittee**

Date/Time: **Wednesday, 11 July 2018 at 10.00 am**

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

Contact: **Miss C. Tuohy (Tel. 0116 305 5483)**

Email: **Cat.Tuohy@leics.gov.uk**

Membership

Mr. P. C. Osborne CC

Mr. R. Bone Dr. S. Hill CC
Mr. L. Breckon CC Dr. Cllr. L. Moore
Dr. P. Cross Cllr. Malise Graham

AGENDA

<u>Item</u>	<u>Report by</u>
1. Election of Chairman.	
2. Election of Vice Chairman.	
3. Minutes of the meeting held on 11 October 2017.	(Pages 3 - 6)
4. Question Time.	
5. Questions asked by members under Standing Order 7(3) and 7(5).	
6. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
7. Declarations of interest in respect of items on the agenda.	



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| 8. | Review of the Millennium Currency Overlay Programme. | Director of Corporate Resources | (Pages 7 - 8) |
| 9. | Date of Next Meeting - 8 September 2018. | | |
| 10. | 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 remaining items in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information):

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| 11. | Briefing notes of the Independent Investment Advisor and Hymans Robertson. | Independent Investment Advisor and Hymans Robertson | (Pages 9 - 20) |
| 12. | Presentation from Millennium Global Investments Limited. | | |

A presentation will be considered as part of this item.