



Meeting: **Investment Subcommittee**

Date/Time: **Wednesday, 11 October 2023 at 1.30 pm**

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

Contact: **Mrs A. Smith (Tel. 0116 305 2583)**

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Membership

Mr. T. Barkley (Chairman)

Mr. D. C. Bill MBE CC Mr. D. J. Grimley CC
Cllr. A. Clarke Mr. Z. Limbada
Cllr. R. Denney

Please note: this meeting will be filmed for live or subsequent broadcast via <https://www.youtube.com/watch?v=xXc6rsioFdw>

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 26 July 2023	(Pages 3 - 8)
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. LGPS Central - Multi Asset Credit (MAC) and Investment Grade Credit (IGC) Update.	Director of Corporate Resources (Pages 9 - 28)



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| 7. | Listed Equity Transition Update. | Director of Corporate Resources | (Pages 29 - 40) |
| 8. | Cash Forecast to Year End 23/24 and Cash Management Strategy. | Director of Corporate Resources | (Pages 41 - 50) |
| 9. | Recommended Investment to Private Equity Products. | Director of Corporate Resources | (Pages 51 - 70) |
| 10. | Date of Next Meeting - 13 December 2023. | | |
| 11. | Any other items which the Chairman has decided to take as urgent. | | |