

To: MEMBERS OF THE INVESTMENT SUB-COMMITTEE
Councillors Bourne (Chair), Cooper, Elias, Jones and
Langton

for any enquiries, please contact:
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Substitute Councillors: Bloore, Caulcott and Farr

C.C. All Other Members of the Council

16 September 2021

Dear Sir/Madam

INVESTMENT SUB-COMMITTEE
FRIDAY, 24TH SEPTEMBER, 2021 AT 10.00 AM

The agenda for this meeting of the Sub-Committee to be held in the Council Chamber, Council Offices, Station Road East, Oxted is set out below. If a member of the Sub-Committee is unable to attend the meeting, please notify officers accordingly.

Should Members require clarification about any item of business, they are urged to contact officers before the meeting. In this respect, reports contain authors' names and contact details.

If a Member of the Council, not being a member of the Sub-Committee, proposes to attend the meeting, please let the officers know by no later than noon on the day of the meeting.

Yours faithfully,

David Ford
Chief Executive

AGENDA

- 1. Apologies for absence (if any)**
- 2. Declarations of interest**

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter:

- (i) any Disclosable Pecuniary Interests (DPIs) and / or
- (ii) other interests arising under the Code of Conduct

in respect of any item(s) of business being considered at the meeting. Anyone with a DPI must, unless a dispensation has been granted, withdraw from the meeting during consideration of the relevant item of business. If in doubt, advice should be sought from the Monitoring Officer or her staff prior to the meeting.

- 3. Minutes of the meeting held on the 11th June 2021 (Pages 3 - 8)**
To confirm as a correct record
- 4. Fund Manager Selection (Pages 9 - 30)**
- 5. Any other business which, in the opinion of the Chair, should be considered as a matter of urgency**