



Pensions Investment Committee

Exclusion of the Press and Public

Date: 30 August 2023

Key decision: No

Class: Part 2

Ward(s) affected: All

Contributors: Interim Director of Finance / Treasury Investment Manager / Interim Head of Strategy, Reporting and Commercial / HarbourVest / Blackrock / Hymans Robertson

Outline and recommendations

Members are asked to note items that will be considered in closed session

Recommendation

It is recommended that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3, 4 and 5 of Part 1 of Schedule 12(A) of the Act, as amended by the Local Authorities (Executive Arrangements) (Access to Information) (Amendments) (England) Regulations 2006:-

7. Meet the Manager - HarbourVest
8. Meet the Manager - Blackrock
9. Quarterly Investment monitoring
10. General Update including Net Zero Policy