



Pensions Investment Committee

Exclusion of the Press and Public

Date: 19 September 2024

Key decision: No

Class: Part 2

Ward(s) affected: All

Contributors: Interim Director of Finance / Treasury Investment Manager

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:

6. Quarterly Investment monitoring cover report
7. General Report – Part Two
8. Meet the Manager – Presentation from HarbourVest
9. Pooling considerations cover report
10. Update on Climate Risk and Net Zero cover report
11. Engagement Policy cover report