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PUBLIC

To: Members of Pensions and Investments Committee

Tuesday, 1 September 2020

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **10.30 am** on **Wednesday, 9 September 2020** virtually; the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'S Hobbs', written over a light blue horizontal line.

Simon Hobbs
Director of Legal and Democratic Services

AGENDA

PART I - NON-EXEMPT ITEMS

1. Apologies for Absence
To receive apologies for absence (if any)
2. Declarations of Interest
To receive declarations of interest (if any)
3. Minutes (Pages 1 - 8)

To confirm the non-exempt minutes of the meeting of the Pensions and Investments Committee held on 21 July 2020

4. To consider the reports of the Director of Finance and ICT on:
 - 4 (a) Investment Report (Pages 9 - 90)
 - 4 (b) Stewardship Report (Pages 91 - 134)
 - 4 (c) Framework and Climate Strategy (Pages 135 - 154)
 - 4 (d) SAAB & Investment Strategy Statement Report (Pages 155 - 182)
 - 4 (e) Exit Credits Policy (Pages 183 - 190)
 - 4 (f) MHCLG Amendments to the Statutory Underpin Consultation (Pages 191 - 266)
5. Exclusion of the Public

To move "That under Regulation 21 (1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the 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 Paragraph(s)... of Part 1 of Schedule 12A to the Local Government Act 1972"

PART II - EXEMPT ITEMS

6. Declarations of Interest

To receive declarations of interest (if any)
7. Minutes (Pages 267 - 268)

To confirm the exempt minutes of the meeting of the Pensions and Investments Committee held on 21 July 2020
8. To consider the exempt report of the Director of Finance and ICT on AADP Stage 2 (Pages 269 - 408)