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PUBLIC

To: Members of Pensions and Investments Committee

Tuesday, 30 November 2021

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **10.30 am** on **Wednesday, 8 December 2021** in the Council Chamber, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink that reads 'Helen E. Barrington'.

Helen Barrington
Director of Legal and Democratic Services

A G E N D A

PART I - NON-EXEMPT ITEMS

1. Apologies for absence
2. To receive declarations of interest (if any)
3. To confirm the non-exempt minutes of the meeting held on 20 October 2021 (Pages 1 - 8)
- 4 (a) Climate Risk Report (Pages 9 - 58)
- 4 (b) Climate-Related Disclosures Report (Pages 59 - 92)

- 4 (c) Investment Report (Pages 93 - 164)
- 4 (d) Stewardship Report (Pages 165 - 214)
- 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 3 of Part 1 of Schedule 12A to the Local Government Act 1972”

PART II - EXEMPT ITEMS

- 6. To receive declarations of interest (if any)
- 7. To confirm the exempt minutes of the meeting held on 20 October 2021 (Pages 215 - 218)
- 8. Climate Risk Report (Pages 219 - 342)