



Meeting: **Investment Subcommittee**

Date/Time: **Wednesday, 13 October 2021 at 10.00 am**

Location: **Sparkenhoe Committee Room, County Hall**

Contact: **Miss. C. Tuohy (Tel. 0116 305 5483)**

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Membership

Mr. T. Barkley (Chairman)

Cllr. A. Clarke Cllr. Malise Graham MBE
Mr. D. A. Gamble CC Mr. D. J. Grimley CC
Mr. Z. Limbada

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 28 July 2021.		(Pages 3 - 10)
2. Question Time.		
3. Questions asked by members under Standing Order 7(3) and 7(5).		
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
5. Declarations of interest in respect of items on the agenda.		
6. Recommended Investment into: LGPS Central Private Equity 2021 Vintage, LGPS Central Private Debt High Return 2021 Vintage and the Christofferson Robb & Company CRF 5 Product.	Director of Corporate Resources	(Pages 11 - 14)
7. Date of Next Meeting - 15 December 2021		



8. Exclusion of the Press and Public.

The public are likely to be excluded during consideration of the following items of business in accordance with the provisions of Section 100 (A) (4)of the Local Government Act 1972 (Exempt Information).

9. Supplementary Information on Recommended Investment into Christofferson Robb and Company Capital Relief Fund 5 Product. (Pages 15 - 34)

Representatives from Christofferson Robb and Company will be in attendance to provide a presentation on the item.

10. Supplementary Information Informing the Recommended Investment into LGPS Central Private Equity 2021 Vintage. Director of Corporate Resources (Pages 35 - 58)

Representatives from LGPS Central will be in attendance to provide a presentation on the item.

11. Supplementary Information on Recommended Investment into LGPS Central Private Debt High Return Product. Director of Corporate Resources (Pages 59 - 84)

Representatives from LGPS Central will be in attendance to provide a presentation on the item.

12. Any other items which the Chairman has decided to take as urgent.