

## Investment and Estates Strategy Group

Minutes of the meeting held on Monday 21 November 2016 at 3pm in Room OP117.

Present: Monica Brij, Paul Candelent, Philip Johnson, Barbara Rollin, Andrew Simpkin (Chair) and Jackie Whalley

Apology: Lisa O'Loughlin and John Thornhill

In Attendance: Rob Cressey (Group Finance Officer), Rachel Curry (Vice Principal Performance and Planning), Jennifer Foote (Company Secretary & General Counsel), John Keyes (Cushman & Wakefield), Kate Mackenzie (Assistant Company Secretary) and Debbie Sanderson (Head of Finance Business Partnering)

### Part A

11/16	<b>Part A Minutes of the meeting held on 5 September 2016</b>  The part A minutes of the meeting held on 5 September 2016 were received and approved as a correct record.
<b>RESOLVED</b> that, as the items to be considered are deemed commercially sensitive the Committee move to Part B.	
	 ----- <b>Chair</b>  ----- <b>Date</b>