

## Investment and Estates Strategy Group

Minutes of the meeting held on Monday 5 September 2016 at 3pm in Room OP117.

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

Apology: Lisa O'Loughlin

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

<b>06/16</b>	<b>Minutes of the previous meeting held on 17 May 2016</b>  The minutes of the meeting held on 17 May 2016 were received and approved as a correct record.
<b>07/16</b>	<b>Chair</b>  Andrew Simpkin was ratified in the position of Chair.
<b>08/16</b>	<b>Terms of Reference</b>  The Committee Terms of Reference were received for information .
<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>