

A G E N D A

- meeting: INVESTMENT ADVISORY SUB COMMITTEE
- date: WEDNESDAY 20 JULY 2005
- time: 1400 HOURS
- place: CIVIC CENTRE (MEETING ROOM 3)
- members: Councillors Singh (Chair), Docherty, Bilson,
Mrs J M C Stephenson (Wolverhampton City Council),
Clark (Birmingham City Council), Eling (Sandwell MBC)
Ridley (Coventry City Council) Kyles (Solihull MBC)
Zahid (Walsall MBC), Miller (Dudley MBC)
- refreshments: A buffet lunch will be provided at 1300 hours

For further information on the agenda or the meeting generally, please contact:

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Wolverhampton
City Council



PART I – OPEN ITEMS
(Open to Press and Public)

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes, meeting, 27 April 2005 (for approval)**
4. **Exclusion of Press and Public**
That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from consideration of the items of business in Part II of the agenda on the grounds that in view of the nature of the business to be transacted or the nature of the proceedings exempt information falling within the paragraph(s) of Schedule 12A of the Act, as specified against each item, is likely to be disclosed.

PART II – EXEMPT ITEMS
(Press and Public Excluded)

5. **Investment Presentations**
(To receive presentations from Martin Currie Investments Asset Management and on Investment Strategy Update)
6. **West Midlands Pension Fund Investment Management Activity from 1 March 2005 to 31 May 2005**
(To receive a report from Director of Resources and Support)
7. **Report on Private Equity**