

# A G E N D A

meeting: **INVESTMENT ADVISORY SUB COMMITTEE**

date: **WEDNESDAY 18 JANUARY 2006**

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)**

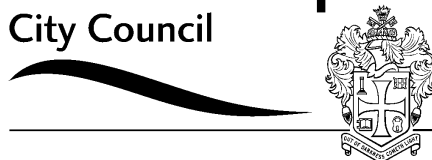
refreshments: **A buffet lunch will be provided at 1300 hours**

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

democratic support officer – Martin Fox

**Tel: (01902) 555047**  
**(e-mail: [martin.fox@wolverhampton.gov.uk](mailto:martin.fox@wolverhampton.gov.uk))**

**Wolverhampton**  
City Council



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

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes, meeting, 11 November 2005 (for approval)**
4. **Matters Arising**
5. **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 7 of Schedule 12A of the Act, as specified against each item, is likely to be disclosed.

**PART II – EXEMPT ITEMS**  
**(Press and Public Excluded)**

6. **Investment Presentations**  
(To receive presentations from Royal London Asset Management and Dawney, Day Olympia)  
(Schedule 12A, Paragraph 7)
7. **West Midlands Pension Fund Investment Management Activity from 1 September 2005 to 30 November 2005**  
(To receive a report on the implementation of the investment policy approved by the Superannuation Committee and related matters)  
(Schedule 12A, Paragraph 7)