

A G E N D A

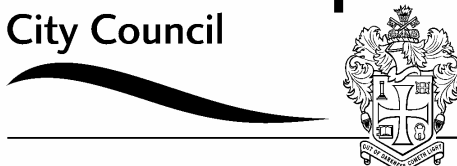
- meeting: INVESTMENT ADVISORY SUB-COMMITTEE
(SPECIAL MEETING)
- date: THURSDAY 23 NOVEMBER 2006
- time: 09:45 HOURS
- place: CIVIC CENTRE (MEETING ROOM 3)
- members: Councillors T H Turner(Chair), Bilson, Singh
Mrs J M C Stevenson (Wolverhampton City Council),
Clark (Birmingham City Council), Mrs Johnson
(Coventry City Council), Miller (Dudley MBC)
Eling (Sandwell MBC) Kyles (Solihull MBC) and Zahid Ali
(Walsall MBC)
- refreshments: A cold buffet lunch will be provided at the conclusion of
the meeting

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)

(Papers enclosed for papers marked *)

1. **Apologies for Absence**
2. **Declarations of Interest**
- *3. **Minutes: Meeting, 18 October 2006 (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. **Appointment of Active Currency Managers**
[To provide background information prior to the interviewing of potential managers]
[Schedule 12A, Paragraph 3]
- *7. **Emerging Market Debt**
[To provide further information for Trustees regarding a possible investment]
[Schedule 12A, Paragraph 3]
- *8. **Commodities**
[To provide further information for Trustees regarding a possible investment]
[Schedule 12A, Paragraph 3]

Date: 16 November 2006