



Democratic Support Service
 One Angel Square
 Angel Street
 Northampton
 NN1 1ED

INVESTMENT SUB-COMMITTEE
 22 November 2023
 LOCATION: COURT ROOM, THE GUILDHALL

Actions log from ISC meeting held in Holding Room, The Guildhall on 23 September 2023

Item No.	Item	Action to be taken by	Comments	Completed
5	Timberland To explore further options on timberland.	Ben Barlow	APEX will be looking to onboard a timberland product within the ACCESS pool, starting their search in January 2024. This should culminate in a preferred provider being identified by the end of 2024 that will then be available within the pool for investment.	Ongoing

Actions log from ISC meeting held in Jeffery Room, The Guildhall on 22 February 2023

Item No.	Item	Action to be taken by	Comments	Completed
11	Private Equity Review Head of Pensions with assistance from Mercer to implement the investment commitment to the Harbourvest Global 2023 Fund.	Mark Whitby/ Mercer	The Fund has completed submission of subscription documents for the HV 2023 Global Fund with first drawdown expected Q4 2023.	Completed

Actions log from ISC meeting held in Jeffery Room, The Guildhall on 21 September 2022

Item No.	Item	Action to be taken by	Comments	Completed
11	<p>Property Portfolio Review</p> <p>Mercer to carry out a market review and provide a selection of Long Lease property managers to the Investment Sub-Committee along side the ACCESS pool.</p>	Ben Barlow	This is the subject of a separate agenda item at this meeting.	Ongoing