



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

**INVESTMENT SUB-COMMITTEE**  
06 March 2024  
LOCATION: JEFFREY ROOM, THE GUILDHALL

Actions log from ISC meeting held in Holding Room, The Guildhall on 22 November 2023				
Item No.	Item	Action to be taken by	Comments	Completed
2	<b>Equity portfolio Review</b> Mercer to provide a training session to the members on Impact Investing.	Ben Barlow	Training was conducted in January 2024.	<b>Completed</b>
3	<b>Independent Advisor Contract</b> Agree a 2-year extension to the Independent Advisor contract to 31 January 2026.	Ben Barlow	Approved 2-year extension until 31 January 2026	<b>Completed</b>

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	<b>Timberland</b> To explore further options on timberland.	Ben Barlow	APEX will commence the procurement of managers in March 2024, with an expected completion date by June 2024.	<b>Ongoing</b>

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><b>Property Portfolio Review</b></p> <p>Mercer to carry out a market review and provide a selection of Long Lease property managers to the Investment Sub-Committee alongside the ACCESS pool.</p>	Ben Barlow	The ISC approved a 3% allocation into the Aviva Lime Property Fund through ACCESS and subscription procedures have commenced in December 2023.	<b>Ongoing</b>