



**West
Northamptonshire
Council**

Investment Sub-Committee

Minutes of a meeting of the Investment Sub-Committee held at Court Room, The Guildhall, Northampton, NN1 1DE on Tuesday 30 November 2021 at 4.00 pm.

Present Councillor Malcolm Longley
 Councillor Charles Morton
 Councillor Graham Lawman
 Peter Borley-Cox (Scheme Members Representative)

Also Present: Mike Lorraine (Director of Sales, Bluebay)
 Blair Reid (Partner and Senior Portfolio Manager, Bluebay)

Officers Mark Whitby (Head of Pensions)
 James Smith (Assistant Director Finance Strategy)
 Ben Barlow (Pension Services Financial Manager)
 David Crum (Independent Advisor)
 Peter Gent (Senior Investment Consultant, Mercer Ltd)
 Chris West (Senior Investment Consultant, Mercer Ltd)
 Richard Perry (Investment Manager)
 Robbie McRobbie (Financial Manager, Pension Service)
 Maisie McInnes (Democratic Services Officer)

29. Apologies

Apologies were received from Councillor Russell and Robert Austin.

30. Declarations of Interest

Peter Borley-Cox declared a disclosable pecuniary interest as a member of LGPS. Councillor Graham Lawman declared a personal interest as his wife is a deferred member of LGPS.

31. Chair's Announcements

There were none.

32. Minutes of Previous Meeting

The public minutes of the previous meeting held on 20 September 2021 were approved as a true and accurate record of the meeting.

33. Exclusion of Press and Public

The Chair moved that the remainder of the meeting be held in private:

That under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item(s) of business on the grounds that, if the public and press were present, it would be likely that exempt information falling under the provisions of Schedule 12A, Part I, Paragraph(s) 3 would be disclosed to them, and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

RESOLVED: Members agreed that the public and press were excluded from the remainder of the meeting and the Investment Sub-Committee moved into private session.

The meeting closed at 6.50 pm

Chair: _____

Date: _____