



Investment Committee

29 August 2024

Title:	Investment Committee Work Programme
Report of:	Robert Fox, Governance Manager
Lead Member:	Mayor Dr Nik Johnson
Public Report:	Yes
Key Decision:	n/a
Voting Arrangements:	For the Committee to note

Recommendations:

A	Note the draft work programme for the Investment Committee for the 2024/25 municipal year attached at Appendix 1
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1. Purpose

1.1	To provide the Committee with the draft work programme for the Investment Committee, for the 2024/25 municipal year.
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2. Proposal

2.1	The Committee to review the proposed work programme at Appendix 1 and provide any comments including suggestions of items for future meetings.
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3. Background

3.1	4. In accordance with the Combined Authority Constitution the Investment Committee performs functions based upon the committee's Terms of Reference.
3.2	5. A draft work programme which outlines when these decisions are taken for the upcoming municipal year is attached at Appendix A.

4. Appendices

4.1	Appendix A – Draft work programme for the municipal year 2024/25.
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5. Implications

Financial Implications

5.1 None

Legal Implications

5.2 None

Public Health Implications

5.3 None

Environmental & Climate Change Implications

5.4 None

Other Significant Implications

5.5 None

Background Papers

5.6 None