

Appendix A

<b>INVESTMENT COMMITTEE WORK PROGRAMME 2024/25</b>			
30 September 2024 @ 2 <sup>nd</sup> Floor Pathfinder House Committee Room			
<b>Item:</b>	<b>Title:</b>	<b>Purpose:</b>	<b>Lead:</b>
Standard Items:			
	<input type="checkbox"/> Minutes <input type="checkbox"/> Declarations of Interest <input type="checkbox"/> Work Programme		
Other Items:			
	Peterborough R&D Property Company Limited: Conditionality around PropCo2 shareholding and head lease of the building	To seek approval of the Investment Committee	Jim Cunningham
	CPCA investments and shareholdings	To provide a comprehensive list of all current CPCA shareholdings and investments for the Committee to note	Janice Gotts
	Business Growth and Social Impact Investment Fund	To seek a nomination from the committee for steering group membership	Steve Clarke