

## Agenda

Investment Committee Meeting to be held on Thursday, 27<sup>th</sup> June 2019, at **6.00pm** at the Wallace Boardroom, Lomond Court, Castle Business Park, Stirling FK9 4TU

**(Please note that refreshments will be available from 5.30pm)**

### Staff/Adviser(s) Attendance:

Donna Birrell (Chief Executive Officer – CEO)

Malcolm Lee (Asset Manager – AM)

Gregor Cameron (GCC Ltd: Development Consultant GC)

Susan Mackay (Corporate Services Officer - Minute taker - CSO)

Item		Author	Attached	Approval Required	Time
1.	Apologies				6.00pm
2.	Declarations of Interest				6.00pm
3.	3.1 Minute of Investment Committee Meeting – 25 <sup>th</sup> April 2019	CSO	✓	✓	6.00pm
	3.2 <b>Confidential</b> Minute of Investment Committee Meeting – 25 <sup>th</sup> April 2019	CSO	✓	✓	6.05pm
4.	Matters Arising Schedule	CEO	✓	✓	6.05pm
5.	Programme Monitoring Report	GCC	✓	For information	6.10pm
6.	Plantation, Balmaha: Exception Report	HSCHT	✓	For information	6.25pm
7.	Claish Farm: Exception Report	GCC	✓	For information	6.45pm
8.	Office Refurbishment Project	AM	✓	For Information	7.40pm
9.	Action tracker	CEO	✓	✓	7.50pm
10.	Any Other Competent Business				8.00pm
11.	Date of next Investment Committee meeting: • tbc				8.00pm

**N.B. If you have questions about any of the enclosed papers please do not hesitate to contact the identified report author or the Chief Executive for clarification in advance of the meeting.**