

Investment Committee Agenda – 8th September

Subject	Owner	Format	Time	Duration
1. Standing Governance - Welcome - Minutes - Actions	Alastair	Paper	1300	10
2. Introductions	Alastair	Verbal	1310	15
3. Responsible Investment Advisory Group Update Update from 7th Sept meeting	Ruth	Verbal	1325	10
4. Investment Committee Priorities Discussion to ensure clarity on priority items for the Committee to support the development of a workplan	Alastair	Paper	1335	15
5. Investment Committee Function - Approach to retendering advisory service - Resourcing requirement	James	Paper	1350	10
6. Break			1400	10
7. Summary of endowment position - Update on overall fund position - Review of any underperformance against the benchmark CPI+4% target	Gareth – Mercer	Paper	1410	10
8. Equity exposure plan recap Summary of Equity portfolio options & mandate arrangements	Gareth – Mercer	Paper	1425	10
9. Old College Capital - Do members see OCC primarily as a vehicle for investment return or as a vehicle for delivering against the university mission - do members think OCC is best held within the endowment or as being held directly by the university. - OCC legal and organisational structure options	James	Paper	1435	10
10 Endowment Cash Account - Actions identified to clear overdraft balance - Delegated authority to ID to manage future cash flows	James	Verbal	1545	10
11 AOB		Verbal	1555	5
12 Date of next meeting - Placeholder currently: November 24th 0900 – 1300 - Details to be confirmed				