

## Minutes of the HWPC Investment Committee

Meeting held 7.00am. Tuesday 14<sup>th</sup> July 2025 at Barton Farm Primary School,  
Kings Barton

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**Present:** Cllrs M Iredale (Chair), J Hamblin, M Leone

WCC & HCC Cllrs

**Apologies:** None

**Clerk:** Belinda Baker

**Public attendance:** None

**IC/25/001 Apologies**

There were none

**IC/25/002 To receive declarations of pecuniary interests (DPIs) and other significant interests from members concerning specific items on the agenda**

None were declared.

**IC/25/003 Public Participation**

No one attended.

**IC/25/004 Policy and Strategy**

**a. Agree Investment Strategy**

The investment strategy document as proposed by the Chair was reviewed and approved.

**Action: Clerk**

**b. Agree Investment Policy and reporting**

Cllr Iredale explained that the strategy document (IC/25/004a) also provided the policy. This was agreed. She said in order to review the investment planning effectively. She put forward a form by which a quarterly update on the investment planning could be provided covering aspects to be reviewed and discussed at investment committee meetings. The form was reviewed and agreed.

**Action: Clerk**

**IC/25/005 Update on Investments**

The Committee used the reporting tool agreed in IC/25/004b to report on the Council's investments. The report is published separately to these minutes. The Committee agreed, unanimously, the finished report.

**IC/25/006      Future Requirements**

This was dealt with in the report issued in IC/25/005.

**IC/25/007      Items for the Agenda and date of next meeting**

The Committee agreed to meet every 3 months. The next meeting was agreed to be October 20<sup>th</sup> at 7:00pm at the Barton Farm Academy School.

Items for the Agenda were agreed as:

Quarterly Report

The meeting closed at 8:00

The Chair thanked the attendees.

DRAFT