

To the Members of the Investment Committee of Headbourne Worthy Parish Council Councillors: M Iredale, J Hamblin, and M Leone
You are summoned to attend an Investment Committee Meeting on Monday 20th October 2025.

To be held at 6.45pm at Barton Farm Primary School, Kings Barton

- 1. Apologies: To receive apologies and approve reasons for absence
- 2. To receive Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda.
- 3. Public Participation*
- 4. Approve Minutes of the IC Meeting of 15th July 2025
 - a. To approve the minutes of the meeting of 15th July 2025
 - **b.** To deal with matters arising not on the agenda
 - **c.** To deal with correspondence
- 5. Update on Investments
 - a. Review reports of short and long term investments
 - **b.** Agree Investment report
- 6. Future Requirements

To be aware of any infrastructure requirements for HWPC and agree strategy

7. Items for next agenda and date of next Investment Committee meeting

*Please note that public participation must relate to items on the agenda for that meeting. If parishioners wish to raise other matters with the Parish Council, please contact the Parish Clerk – contact details below

Signed B Baker 10/10/2025 Email: clerk@headbourneworthy.org.uk