

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 19th January 2026
To be held at 7.00pm 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 20th October 2025**
 - a. To approve the minutes of the meeting of 20th October 2025
 - b. To deal with matters arising not on the agenda
 - c. To deal with correspondence
- 5. Annual Investment review**
 - a. Report from meeting
 - b. Receive advisory letter
- 6. FSCS protection limit increase to £120,000**
- 7. Withdrawal of funds from investments for use by the community**
To agree a withdrawal strategy for budget purposes
- 8. Update on investments**
 - a. Review reports of short and long term investments
 - b. Agree Investment report
- 9. Future requirements**
To be aware of any infrastructure requirements for HWPC and agree strategy
- 10. 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**