

Minutes of the HWPC Investment Committee

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

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 20th 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.