

Investment Committee Meeting 27/02/24

Agenda

11.00 – Update

- Bank account
- Budget for 24/25
- Cash flow
- Request for funds from Sarasin
- Events

11.20 – Discussion about Sarasin presentation (with Neil Thomas joining)

11.30 – Sarasin presentation

- Presentation
- Questions

12pm – Discussion about the process for the Investment Manager presentations on 20/03/24

12.55pm – AOB

1pm - End