



# Uttlesford District Council

Interim Chief Executive: Rob Tinlin

## Investment Board Remote Meeting

**Date:** Tuesday, 27th July, 2021

**Time:** 5.00 pm

**Venue:** Zoom

**Chair:** TBD

**Members:** Councillors G Bagnall, C Criscione, N Hargreaves, A Khan,  
P Lavelle, G LeCount, J Lodge, R Pavitt, N Reeve, G Sell and  
J De Vries

**Independent Member:** R White

### AGENDA PART 1

#### Open to Public and Press

**1 Election of a Chair**

To elect a Chair of the Investment Board.

**2 Apologies for Absence and Declarations of Interest**

To receive any apologies for absence and declarations of interest.

**3 Minutes of the Previous Meeting**

5 - 8

To consider the minutes of the previous meeting.

**4 UDC Property Portfolio Q4 Report**

9 - 72

To receive the UDC Property Portfolio Q4 Report.

**5 Ethical Investment Policy**

73 - 76

To consider the Ethical Investment Policy Report.

**6 Little Canfield Business Park 77 - 79**

To consider the Little Canfield Business Park Report.

**7 Independent Members 80 - 81**

To consider the Independent Members Report.

**8 Exclusion of public and press**

Consideration of reports containing exempt information within the meaning of section 1001 and paragraph 3 part 1 Schedule 12A Local Government Act 1972.

**Exclusion of Public and Press**

**9 Assets Under Development - Update 82 - 85**

To consider the Assets Under Development – Update Report.

**10 Future Asset Acquisition and Developments 86 - 89**

To consider the Future Asset Acquisition and Developments Report.

**For information about this meeting please contact Democratic Services**

Telephone: 01799 510369, 510548, 510410 or 510467

Email: [Committee@uttlesford.gov.uk](mailto:Committee@uttlesford.gov.uk)

**General Enquiries**

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