

**NORTHLAND REGIONAL COUNCIL**

**Investment Subcommittee Meeting Agenda**

For meeting to be held in the Whangamumu Room, 36 Water Street, Whangārei,  
on 31 January 2018, commencing at 8.30am

**MEMBERSHIP OF THE COMMITTEE**

Cr John Bain (Chair)      Cr Bill Shepherd

Cr Penny Smart          Mr Geoff Copstick

**Recommendations contained in this committee agenda are NOT formal council decisions.  
Please refer to council confirmed minutes for resolutions.**

**OPEN MEETING**

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| <b>1.0 Apologies</b>   |             |
| <b>2.0 Declarations of Conflicts of Interest</b>   |             |
| <b>3.0 Open Meeting</b>  |             |
| 3.1 Performance of council's externally managed funds to December 2017<br>and proposed adjustments | 1           |