

Subject: Report of the meeting of the investment Committee held on 11 July 2012
Agenda item: Public item 5
Report No: 3
Meeting date: 17/07/2012
Report to: Board
Report of/by: Duncan Innes, Executive Director of Real Estate

FOR INFORMATION

This report will be considered in public

1. SUMMARY

- 1.1. This paper provides an update to the Board on the meeting of the Investment Committee held on 11 July 2012.

2. RECOMMENDATIONS

- 2.1 The Board is invited to **NOTE** this report.

3. BACKGROUND

- 3.1. The main matters considered by the Committee were:
a) Chobham Manor disposal process

4. ISSUES DISCUSSED

Chobham Manor disposal process

- 4.1. Following a positive resolution to exclude members of the press and public, in accordance with part 1, paragraph 3 of schedule 12A of the Local Government Act 1972 (as amended), the Committee considered a report on the evaluation of the tenders of the three short-listed bidders and made a recommendation to the Board. This is covered as a separate item elsewhere on the agenda.

5. LIST OF APPENDICES TO THIS REPORT

- 5.1. None

List of Background Papers

- Papers for the meeting of the Investment Committee held on 11 July 2012

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