

Basildon UKSPF Investment Panel
Meeting Number 3
9.00 - 11.00pm, Tuesday 19th July 2022

AGENDA

Item	Subject	Representative	Proposed Timing
1.	Welcome and Introductions	All	9.00 - 9.10 pm
2.	Minutes from the last Meeting	All	9.10 – 9.25 pm
3.	Page turning exercise on the proposed Basildon Borough UKSPF Investment Plan, including; <ul style="list-style-type: none">• Draft Narrative• Draft Financial Profile• Draft Deliverables Profile	All	9.25 – 10.30 pm
4.	Review of any suggested amends and agreement to delegate Final Plan submission to Officers	All	10.30-10.40 pm
5.	Next Steps and Proposed Submission Timetable	Jim Sims	10.40 – 10.50 pm
6.	AOB	All	10.50 – 11.00 pm