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## Finance and Corporate Services Scrutiny Board (1)

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**Time and Date**

10.00 am on Monday, 3rd November, 2014

**Place**

Meeting Rooms, Council House, Earl Street, Coventry, CV1 5RR

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**Public Business**

1. **Apologies and Substitutions**
2. **Declarations of Interest**
3. **Minutes**
  - (a) To agree the minutes of the Finance and Corporate Services Scrutiny Board (1) meeting held on 15th September 2014 (Pages 3 - 6)
  - (b) Matters Arising
4. **Medium Term Financial Strategy 2015-18** (Pages 7 - 22)  
Report of the Executive Director, Resources
5. **Ethical Investment** (Pages 23 - 26)  
Briefing Note of the Executive Director, Resources
6. **Coventry Investment Fund** (Pages 27 - 30)  
Briefing Note of the Executive Director, Place
7. **Work Programme 2014-15** (Pages 31 - 34)  
Report of the Scrutiny Co-ordinator
8. **Meeting Evaluation**
9. **Any other items of Public Business**  
Any other items of public business which the Chair decides to take as matters of urgency because of the special circumstances involved

**Private Business**

Nil

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Chris West, Executive Director, Resources, Council House Coventry

Friday, 24 October 2014

Notes:

- 1) Council Members who are not able to attend the meeting should notify Matthew Rossi as soon as possible and no later than 9am on the day of the meeting giving their reasons for absence and the name of the Council Member (if any) who will be attending the meeting as their substitute.
- 2) Scrutiny Board Members who have an interest in any report referred to this meeting, but who are not Members of this Scrutiny Board, have been invited to notify the Chair by 12 noon on the day before the meeting that they wish to speak on a particular item. The Member must indicate to the Chair their reason for wishing to speak and the issue(s) they wish to raise.

Membership: Councillors R Brown, D Galliers, M Hammon, L Harvard, L Kelly, R Lakha, J Mutton, R Sandy (Chair) and T Sawdon

Please note: a hearing loop is available in the committee rooms

If you require a British Sign Language interpreter for this meeting  
OR if you would like this information in another format or  
language please contact us.

**Matthew Rossi**

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