

Thursday, 16 April 2020

Notice of meeting / Hysbysiad o gyfarfod:**Investment Committee****Friday, 24th April, 2020 at 12.00 pm,
Microsoft Teams Meeting****AGENDA**

Item No	Item	Pages
1.	Apologies for absence	
2.	Declarations of interest	
3.	To exclude Press and Public	1 - 2
4.	Digital Infrastructure Proposal - Commercial Loan Chair to introduce Peter Davies. Peter Davies to bring in	To Follow
5.	Verbal Update - Proposed acquisitions 3 and 4	

Paul Matthews
Chief Executive / Prif Weithredwr