

**Investment Committee Meeting Agenda**  
Wednesday the 4<sup>th</sup> of December 2019  
Venue: JUN0005, Brayford Campus, Lincoln University

- **13:15** - Meet & Greet – Refreshments served
- **13:30** - Introductions from LSMIF & Board of Advisors
- **13:40** - Opening and LSMIF Updates (James Stenson - CEO)
- **13:55** – Investment Strategy Management (Jurij Fedorenko - CIO)
- **14:15** – Senior Analyst - Nathan Smith –Company Update – Hotel Chocolat
- **14:35** – Senior Analyst – Ben Omotayo & Love Sower - Company Update - Ashtead
- **14:50** – 10 Minute Break
- **15:00** - Comments, questions and experience sharing from Advisors and LSMIF
- **16:00** - Closing Speech (James Stenson - CEO)
- **16:10** - Close with Tea/Coffee for networking