

MINUTES of the meeting of the **STRATEGIC INVESTMENT BOARD** held at 10.30 am on 21 March 2024 at Council Chamber, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF.

These minutes are subject to confirmation by the Board at its next meeting.

Elected Members: (*present)

- * Natalie Bramhall
- * David Lewis
- * Tim Oliver
- * Denise Turner-Stewart

In attendance:

Neil Jarvey, Strategic Finance Business Partner
Martin Farrow, Managing Director for Surrey Choices
Keith Chandler, Chief Finance and Resource Officer
Paul Evans, Director of Law and Governance (joined the meeting online)
Anna D'Alessandro, Director - Corporate Finance & Commercial and Interim Section 151 Officer (joined the meeting online)

1/24 APOLOGIES FOR ABSENCE [Item 1]

There were none.

2/24 MINUTES OF THE PREVIOUS MEETING: 05 DECEMBER 2023 [Item 2]

These were agreed as a correct record of the meeting.

3/24 DECLARATIONS OF INTEREST [Item 3]

There were none.

4/24 QUESTIONS AND PETITIONS [Item 4]

There were none.

5/24 EXCLUSION OF THE PUBLIC [Item 5]

RESOLVED: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

**6/24 FINANCIAL SUSTAINABILITY REVIEW OF SURREY CHOICES -
PHASE 2 [Item 6]**

There Board received a business update from Surrey Choices. Both the Managing Director and Chief Finance and Resource Officer attended the meeting to answer questions from the Board. The recommendations were agreed by the Board.

A Part 2 minute was done for this item.

RESOLVED:

1. See Exempt Minute E-04-24.
2. See Exempt Minute E-04-24.

Reasons for Decisions:

See Exempt Minute E-04-24.

(The decisions on this item can be called-in by the Adults and Health Select Committee)

Meeting ended at: 11:29

Chairman