

**AGENDA FOR A MEETING OF THE HERITAGE FUND ALLOCATION SUBCOMMITTEE  
TO BE HELD IN THE WAITEMATA ROOM AT WAITAKERE CENTRAL,  
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,  
ON FRIDAY, 17 JULY 2009, COMMENCING AT 9.30 AM**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	<b>APOLOGIES</b>	1
2	<b>URGENT BUSINESS</b>	1
3	<b>CONFLICTS OF INTEREST</b>	1
4	<b>HERITAGE FUND ALLOCATIONS 2008/2009</b>	1