

Public minutes

FTSE Gold Mines Index Series Advisory Committee

04 June 2024



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Attendees

Members: five (5)

FTSE Russell: five (5) including the Chair and Committee Secretary

Attendees were reminded of their obligations in relation to confidentiality of information, conflicts of interest and competition law. There were no declarations.

1. Statutory governance matters and committee information

1.1 Membership changes

1.1.1 None.

1.2 Minutes

1.2.1 The minutes of the meeting held on Tuesday 28 November 2023 were approved as presented.

1.2.2 The public minutes of the meeting held on Tuesday 28 November 2023 were approved as presented.

1.3 Governance

1.3.1 Updates to the advisory committee Terms of Reference (presented for endorsement): the document accompanied the agenda and included reference to third-party or any other kind of recording of committee meetings no longer being permitted. The advisory committee endorsed the updated Terms of Reference.

1.4 Action points and matters arising

1.4.1 None.

1.5 Key notices and updates

1.5.1 The methodology notices published since the last meeting were included in the meeting materials. There were no requests for clarification.

2. Semi-Annual Review of Constituents

2.1 The index review was released on Monday 03 June 2024 (the day before the meeting), see hyperlink: [FTSE Gold Mines Indices Semi-Annual Review – Published 03 June 2024](#)

2.1.1 There were no proposed inclusions or exclusions. The advisory committee supported the published index review.

3. Index Calculation Report

3.1 During the period 31 October 2023 to 30 April 2024, the capital value of the index increased by 17.1896% from 1685.67 to 1975.43. There were no comments.

4. Review of Monitored List

4.1 No additions were recommended by FTSE Russell.

4.2 FTSE Russell informed the advisory committee that the ICB universe had also been considered as part of the index review process (Subsector 55103025 Gold Mining) and that there were no companies which breached the required thresholds for potential index inclusion. There were no further comments.

5. AOB

5.1 There was no further business.

6. Meeting dates

6.1 2024: 03 December

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