

Public minutes

FTSE Gold Mines Index Series Advisory Committee

03 December 2024



**FTSE
RUSSELL**

An LSEG Business

Attendees

Members: four (4)

FTSE Russell: seven (7) 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 04 June 2024 were approved as presented.

1.2.2 The public minutes of the meeting held on Tuesday 04 June 2024 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 02 December 2024 (the day before the meeting), see hyperlink: [FTSE Gold Mines Indices Semi-Annual Review – Published 02 December 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 30 April 2024 to 31 October 2024, the capital value of the index increased by 22.0165% from 1975.43 to 2410.35. There were no comments.

4. Review of Monitored List

4.1 No additions were recommended by FTSE Russell. A discussion took place and committee members provided their comments.

5. AOB

5.1 Two items were discussed.

6. Meeting dates

6.1 2025: Tuesday 03 June / Tuesday 02 December

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