

## Notice of Meeting and Agenda Investment Review Board

Date	Time	Venue
Wednesday, 22 November 2017	14:00	Corporate Meeting Room 2, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillor Alison Jean Dowling: Councillor John McIntyre: Councillor Iain Nicolson:

Councillor John Shaw (Convener): Councillor Jim Paterson (Depute Convener):

### Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at [www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx](http://www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx)

For further information, please either email [democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk) or telephone 0141 618 7112.

### Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

## Items of business

### Apologies

Apologies from members.

### Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

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|----------|---|---------------|
| <b>1</b> | <b>Minute of Previous Meeting</b>   | <b>3 - 6</b>  |
|          | Minute of Previous Meeting held on 7 June 2017.   |               |
| <b>2</b> | <b>Review of Statement of Investment Principles</b>   | <b>7 - 14</b> |
|          | Report by the Director of Finance and Resources.  |               |
| <b>3</b> | <b>Information Session</b>  |               |
|          | Briefing by David Millar, Senior Investment Consultant, Hymans Robertson LLP relative to the Renfrewshire investment portfolios and the current economic position.  |               |
| <b>4</b> | <b>Paisley and Renfrew Common Good Funds - Review of Investment and Income Performance</b>  |               |
|          | Report by the Director of Finance and Resources relative to the performance of the Paisley and Renfrew Common Good Fund Investments, including a briefing note from Hymans Robertson LLP on the key issues to be presented by David Millar. Subsequent to this Mike Connor and/or Gair Brisbane, Standard Life Wealth Limited will deliver a presentation relative to the performance of the Paisley and Renfrew Common Good Funds. |               |
| <b>5</b> | <b>Date of Next Meeting</b>   |               |
|          | Members are asked to note that the next meeting of the Investment Review Board is scheduled for Wednesday 13 June 2018 at 11.00 am.   |               |