

## Notice of Meeting and Agenda Investment Review Board

Date	Time	Venue
Wednesday, 07 June 2017	11:00	CMR 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):

### 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.

### 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.

## **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 23 November 2016  |               |
| <b>2</b> | <b>Introductory Briefing - Operation of the Investment<br/>Review Board and Management of Common Good Fund<br/>Investments</b>   |               |
|          | Briefing from the Head of Finance.   |               |
| <b>3</b> | <b>Information Session - Renfrewshire Investment Portfolio<br/>and the Current Economic Position</b>   |               |
|          | Briefing by David Millar, Senior Investment Consultant, Hymans<br>Robertson LLP.   |               |
| <b>4</b> | <b>Paisley and Renfrew Common Good Funds - Review of<br/>Investment and Income Performance</b>   | <b>7 - 20</b> |
|          | Report by the Director of Finance and Resources and presentation by<br>Gair Brisbane, Standard Life Wealth Limited on the performance of the<br>Paisley and Renfrew Common Good Funds. |               |