

Notice of Meeting and Agenda Investment Review Board

Date	Time	Venue
Wednesday, 13 June 2018	11:00	Corporate Meeting Room 3, 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 <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

For further information, please either email 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.

- 1 Minute of Previous Meeting** **3 - 6**
Minute of meeting held on 22 November 2017.
- 2 Information Session**
Consider briefing by David Millar, Senior Investment Consultant, Hymans Robertson LLP regarding the Renfrewshire investment portfolios and the current economic situation.
- 3 Paisley and Renfrew Common Good Funds - Review of Investment and Income Performance.** **7 - 18**
Report by the Director of Finance and Resources relative to the performance of the Paisley and Renfrew Common Good Funds; including a briefing from Hymans Robertson LLP regarding the key issues to be presented by David Martin. Subsequent to this Gair Brisbane and/or Mike Connor, Standard Life Wealth Limited, will deliver a presentation relative to the performance of the Paisley and Renfrew Common Good Funds.
- 4 Date of Next Meeting**
Members are asked to note that the date of the next meeting of the Investment Review Board is scheduled to be held at 11am on 21 November 2018.