### Notice of Meeting and Agenda Investment Review Board

Date	Time	Venue
Wednesday, 22 November 2023	11:00	Remotely via MS Teams,

MARK CONAGHAN Head of Corporate Governance

### Membership

Councillor John Shaw (Convener): Councillor Iain Nicolson (Depute Convener): Councillor Alison Ann-Dowling: Councillor Jacqueline Cameron: Councillor David McGonigle.

### **Recording of Meeting**

This meeting will be recorded for subsequent broadcast via the Council's internet site. If you have any queries regarding this please contact committee services on democratic-services@renfrewshire.gov.uk

To find the recording please follow the link which will be attached to this agenda once the meeting has concluded.

### Items of business

### **Apologies**

Apologies from members.

### **Declarations of Interest and Transparency Statements**

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

## 1Minute of Previous Meeting3 - 4

Minute of previous meeting held on 7 June 2023.

### 2 Paisley and Renfrew Common Good Funds Six Month 5 - 16

### Report to 30 September 2023

Report by Director of Finance & Resources.

# Paisley and Renfrew Common Good Funds: review of 17 - 26 Investment Policy Statement

Report by Director of Finance & Resources.

### 4 Date of Next Meeting

Members are asked to note that the next meeting of the Investment Review Board is scheduled for 12 June 2024.