

## Notice of Meeting and Agenda Investment Review Board

Date	Time	Venue
Wednesday, 23 November 2016	13:00	CMR 2, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillor Jacqueline Henry: Councillor James MacLaren: Councillor Allan Noon:

Councillor Michael Holmes (Convener): Councillor Derek Bibby (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 1 June 2016  |                |
| <b>2</b> | <b>Review of Statement of Investment Principles</b>   | <b>7 - 12</b>  |
|          | Report by the Director of Finance & Resources   |                |
| <b>3</b> | <b>Information Session</b>  |                |
|          | Briefing by David Millar, Senior Investment Consultant, Hymans Robertson LLP regarding the Renfrewshire investment portfolios and the current economic situation.   |                |
| <b>4</b> | <b>Paisley and Refrew Common Good Funds - Review of Investment and Income Performance</b>   | <b>13 - 26</b> |
|          | Report by the Director of Finance & Resources and briefing note from Hymans Robertson LLP regarding the key issues to be presented by David Millar. Subsequent to this Gair Brisbane, Standard Life Wealth Limited will deliver a presentation relative to the performance of the Paisley and Renfrew Common Good Funds |                |