

## Notice of Meeting and Agenda Investment Review Board

Date	Time	Venue
Wednesday, 03 June 2015	11:30	CMR 2, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillor Derek Bibby: Councillor James MacLaren: Councillor Allan Noon

Councillor Michael Holmes (Convener): Councillor Eddie Grady (Depute Convener)

### 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.

### 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.gov.uk/agendas](http://www.renfrewshire.gov.uk/agendas).

For further information, contact  
[democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk).

## Items of business

- 1 Minute of Previous Meeting** **3 - 4**  
  
Minute of meeting held on 26 November, 2014
- 2 Information Session** **5 - 8**  
  
Report by A Galbraith, Investment Consultant, Hymans Robertson LLP
- 3 Paisley and Renfrew Common Good Funds - Review of Investment and Income Performance** **9 - 20**  
  
Report by the Director of Finance & Resources and briefing by A Galbraith, Investment Consultant, Hymans Robertson LLP
- 4 Paisley and Renfrew Common Good - Presentation**  
  
Presentation by M Connor, Standard Life Wealth Limited
- 5 Date of Next Meeting**  
  
Members are asked to note that the next meeting of the Investment Review Board will be held on Wednesday 25 November, 2015.