

Notice of Reconvened Meeting and Agenda Investment Review Board

Date	Time	Venue
Wednesday, 05 December 2018	09:15	Corporate Meeting Room 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):

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.

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| 1 | Minute of Previous Meeting | 3 - 6 |
| | Minute of meeting held on 13 June 2018. | |
| 2 | Investment Manager Tender Exercise | 7 - 10 |
| | Report by the Director of Finance and Resources. | |
| 3 | Review of Statement of Investment Principles | 11 - 18 |
| | Report by the Director of Finance and Resources. | |
| 4 | Information Session | |
| | Briefing by David Millar, Associate Consultant, Hymans Robertson LLP, regarding the Renfrewshire Investment portfolios and the current economic situation. | |
| 5 | Paisley and Renfrew Common Good Funds six-month report to 30 September 2018 | 19 - 32 |
| | Report by the Director of Finance and Resources relative to the performance of the Paisley and Renfrew Common Good Funds; including a briefing note from Hymans Robertson LLP on the key issues, to be presented by David Millar. Subsequent to this, Mike Connor, Private Client Head of Office, and Gair Brisbane, Senior Charity Portfolio Manager, both of Standard Life Wealth Limited, will deliver a presentation relative to the performance of the Paisley and Renfrew Common Good Fund investments. | |
| 6 | Date of Next Meeting | |
| | Members are asked to note that the next meeting of the Investment Review Board is scheduled for Wednesday 12 June 2019 at 11.00 am | |