

Notice of Meeting and Agenda Investment Review Board

Date	Time	Venue
Wednesday, 25 November 2015	13:00	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)

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.

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

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 3 June, 2015 | |
| 2 | Review of Investment Principles | 7 - 12 |
| | Report by the Director of Finance & Resources | |
| 3 | Information Session | 13 - 16 |
| | Briefing by Allison Galbraith, Investment Consultant, and David Millar, Senior Investment Analyst, both Hymans Robertson LLP regarding the Renfrewshire Investment portfolios and the current economic situation. | |
| 4 | Paisley and Renfrew Common Good Funds - Review of Investment and Income Performance | 17 - 30 |
| | Report by the Director of Finance & Resources and briefing note from Allison Galbraith. Subsequent to this Mike Connor, Private Client Head, accompanied by John Gordon, Regulatory Controls Manager, both Standard Life Wealth Limited, will deliver a presentation relative to the performance of the Paisley and Renfrew Common Good Funds. | |
| 5 | Date of Next Meeting | |
| | Members are asked to note that the next meeting of the Investment Review Board will be held on Wednesday 1 June, 2016 | |