

Notice of Meeting and Agenda Investment Review Board

Date	Time	Venue
Wednesday, 01 June 2016	13:00	Corporate Meeting Room 2, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor James MacLaren: Councillor Allan Noon:

Councillor Michael Holmes (Convener): Councillor Derek Bibby (Depute Convener):

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.

Present

Chair

In Attendance

Also in Attendance

Apology

Obituary

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

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 | 5 - 8 |
| | Minute of meeting held on 25 November 2015 | |
| 2 | UK/International Equities Benchmark Allocation | 9 - 14 |
| | Report by Hymans Robertson LLP | |
| 3 | Information Session | |
| | Briefing by David Millar, Senior Investment Consultant, Hymans Robertson - Renfrewshire Investment Portfolios and Current Economic Situation | |
| 4 | Paisley and Renfrew Common Good Funds - Review of Investment and Income Performance | 15 - 28 |
| | Report by the Director of Finance & Resources and briefing note from Hymans Robertson LLB. Subsequent to this Mike Connor Private Client Head, 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 Investment Review Board will be held on Wednesday 23 November, 2016 | |