

Notice of Meeting and Agenda Investment Review Board

Date	Time	Venue
Wednesday, 09 June 2021	11:00	Teams Meeting,

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor John McIntyre: Councillor Iain Nicolson: Councillor Jim Sharkey:

Councillor John Shaw (Convener): Councillor Jim Paterson (Depute Convener):

Recording of Meeting

This meeting will be recorded for subsequent broadcast via the Council's internet site. If you have any queries regarding this please contact Committee Services on 07934714023. To find the recording please follow the link which will be attached to this agenda once the meeting has concluded. <https://youtu.be/OFz-RJOB-JY>

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 | 1 - 4 |
| | Minute of previous meeting held on 18 November 2021. | |
| 2 | Investment Policy Statement | 5 - 14 |
| | Report by Director of Finance & Resources. | |
| 3 | Paisley and Renfrew Common Good Funds: review of investment and income performance | 15 - 40 |
| | Report by Director of Finance and Resources relative to the performance of the Paisley and Renfrew Common Good Fund investments, including a presentation and report from Hymans Robertson LLP regarding the key issues to be presented by David Millar, Associate Consultant, Hymans Robertson LLP. Subsequent to this, Gair Brisbane, Head of Charities (Scotland), Aberdeen Standard Capital Limited, will deliver a presentation relative to the performance of the Paisley and Renfrew Common Good Fund investments. | |
| 4 | Investment Management | 41 - 44 |
| | Report by Director of Finance & Resources | |
| 5 | Date of Next Meeting | |
| | Members are asked to note that the next meeting of the Board is scheduled for Wednesday 19 November 2021 at 11.00 am. | |