

## Notice of Meeting and Agenda Investment Review Board

Date	Time	Venue
Tuesday, 21 June 2022	09:30	Teams Meeting,

MARK CONAGHAN  
Head of Corporate Governance

### Membership

Councillor Alison Ann-Dowling: Councillor Jacqueline Cameron: Councillor David McGonigle:  
Councillor John Shaw (Convener): Councillor Iain Nicolson (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 0141 618 7103. To find the recording please follow the link which will be attached to this agenda once the meeting has concluded.

### 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.

## Items of business

- |          |   |                |
|----------|---|----------------|
| <b>1</b> | <b>Minute of Previous Meeting</b>   | <b>1 - 4</b>   |
|          | Minute of previous meeting held on 17 November 2021.  |                |
| <b>2</b> | <b>Investment Review Overview</b>   | <b>5 - 14</b>  |
|          | Presentation by Head of Finance and Business Services.  |                |
| <b>3</b> | <b>Information Session</b>  |                |
|          | Briefing by Kameel Kapitan, Investment Consultant, Hymans Robertson LLP, regarding the Renfrewshire investment portfolios and the current economic situation (NOT AVAILABLE, copy to follow).   |                |
| <b>4</b> | <b>Paisley and Renfrew Common Good Funds and review of investment and income performance</b>  | <b>15 - 26</b> |
|          | Report by the 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 Kameel Kapitan, Investment Consultant, Hymans Robertson LLP. |                |
|          | Subsequent to this, Gair Brisbane, Head of Charities (Scotland), abrdn (formerly Aberdeen Standard Capital Limited), will deliver a presentation relative to the performance of the Paisley and Renfrew Common Good Fund investments.   |                |