

Notice of Meeting and Agenda

Investment Review Board

Date	Time	Venue
Wednesday, 18 November 2020	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):

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.

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 07534 058160. To find the recording please follow the link which will be attached to this agenda once the meeting has concluded. Please note that this is the first meeting of the Investment Review Board to be recorded for broadcast.

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| 1 | Minute of Previous Meeting | 1 - 4 |
| | Minute of previous meeting held on 20 November 2019. | |
| 2 | Review of Statement of Investment Principles | 5 - 12 |
| | Report by the Director of Finance and Resources. | |
| 3 | Paisley and Renfrew Common Good Funds: review of investment and income performance | 13 - 26 |
| | Report by the Director of Finance and Resources relative to the performance of the Paisley and Renfrew Common Good Fund investments, including a briefing note from Hymans Robertson LLP regarding the key issues. David Millar, Associate Consultant, Hymans Robertson LLP, will make a presentation regarding the Renfrewshire investment portfolios and the current economic situation. A written presentation supplied by Gair Brisbane, Head of Charities (Scotland), Aberdeen Standard Capital Limited, will be provided relative to the performance of the Paisley and Renfrew Common Good Fund investments. | |
| 4 | Date of Next Meeting | |
| | Members are asked to note that the next meeting of the Investment Review Board is scheduled for 9 June 2021. | |