

## **STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.**

Hybrid meeting, 24th June 2025.

### **Strathclyde Pension Fund Committee.**

- Present: Richard Bell (Chair), Jill Brown, Allan Gow, Malcolm Mitchell, Catherine Vallis and Martha Wardrop.
- Apologies: Ruairi Kelly and Darren Paterson, Scotland Police Authority.
- Also present: Councillor Ian Davis, South Ayrshire Council; Scott Donohoe, UNISON; Stephen Kelly, UNISON; Councillor Martin Rooney, West Dunbartonshire Council; Andy Thompson, GMB; and Councillor Sandy Watson, North Lanarkshire Council.
- Attending: A Wyber (Clerk); R McIndoe, Director of Strathclyde Pension Fund; R Emmott, Executive Director of Financial Services; N McColl (for the Head of Audit and Inspection); I Beattie, A Sutherland and G Wood, Investment Advisory Panel; D Walker, Hymans Robertson; and O Potapova, EY.

### **Northern Trust – Presentation noted.**

- 1 The committee noted a presentation by Mr Laqab Mohammed, Northern Trust on Global Custody and Securities Servicing.