

Internal Audit - Annual audit plan 2026/27 and Internal Audit Mandate and Charter for 2026 approved.

6 There was submitted a report by the Head of Audit and Inspection regarding the annual audit plan for 2026/27 for Strathclyde Pension Fund.

After consideration, the committee

- (1) approved
 - (i) the annual audit plan for 2026/27 for Strathclyde Pension Fund, as detailed in an Appendix to the report; and
 - (ii) the Internal Audit Mandate and Charter for 2026; and
- (2) noted the responsibilities of this committee, as detailed in the Audit Charter.