

STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.

Hybrid meeting, 23rd June 2026.

Strathclyde Pension Fund Committee.

- Present:** Martha Wardrop (Chair), Jill Brown, Greg Hepburn, Malcolm Mitchell and Catherine Vallis.
- Apologies:** Richard Bell and Darren Paterson, Scotland Police Authority.
- Also present:** Councillor Ian Davis, South Ayrshire Council; Scott Donohoe, UNISON; Thomas Glavin, UNITE; Stephen Kelly, UNISON; Andy Thompson, GMB; and Councillor Sandy Watson, North Lanarkshire Council.
- Attending:** A Croall (Clerk); R McIndoe, Director of Strathclyde Pension Fund; R Emmott, Executive Director of Financial Services; W Hart (for the Head of Audit and Inspection); I Beattie, A Sutherland and G Wood, Investment Advisory Panel; D Walker, Hymans Robertson; C Mellons and O Potapova, EY; and M Sealey, DTZ Investments.

Baillie Gifford – Presentation noted.

- 1** The committee noted a presentation by Ben Drury and Gareth Roberts, Baillie Gifford on the current investment environment.