STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.

By video conference, 21st June 2022.

Strathclyde Pension Fund Committee.

Present: Richard Bell (Chair), Abdui Bostani, Philip Braat, Allan Gow, Dan Hutchison, Ruairi Kelly and Martha Wardrop.

Also present: Councillor Ian Davis, South Ayrshire Council; Scott Donohoe, UNISON; Thomas Glavin, UNITE; Councillor William Goldie, North Lanarkshire Council; Darren Patterson, Scottish Police Authority; and Andy Thompson, GMB.

Attending: A Wyber (Clerk); R McIndoe, Director of Strathclyde Pension Fund; M Booth, Executive Director of Finance; and J Campbell (for the Head of Audit and Inspection).

Strathclyde Pension Fund Board – Membership noted.

1 There was submitted and noted a report by the Director of Strathclyde Pension Fund detailing the current membership of Strathclyde Pension Fund Board.