

## **Adjournment.**

**8** In terms of Standing Order No 17, the committee agreed to adjourn the meeting at 1500 hours until 1510 hours.

## **Resumption of meeting.**

**9** The meeting resumed at 1510 hours and the sederunt was taken as follows:-

Present: Richard Bell (Chair), Abdul Bostani, Jill Brown, Elaine Gallagher, Allan Gow and Jim Kavanagh.

Apologies: Ruairi Kelly and Martha Wardrop and Darren Paterson, Scotland Police Authority and Alistair Sutherland, Investment Advisory Panel.

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 Wyber (Clerk); R McIndoe, Director of Strathclyde Pension Fund; M Booth, Executive Director of Finance; D Black, Head of Audit and Inspection; I Beattie and G Wood, Investment Advisory Panel; D Walker, Hymans Robertson; and O Potapova, EY.

## **Strathclyde Pension Fund - Administration performance – Position noted.**

**10** There was submitted and noted a report by the Director of Strathclyde Pension Fund advising of performance and current issues within the benefits administration area of Strathclyde Pension Fund Office as at 31st December 2023.