

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

Hybrid meeting, 11th September 2024.

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

- Present: Richard Bell (Chair), Abdul Bostani, Jill Brown, Allan Gow, Ruairi Kelly and Martha Wardrop.
- Apologies: Jim Kavanagh, Glasgow City Council, Darren Paterson, Scotland Police Authority and Andy Thompson, GMB.
- Also present: Councillor Ian Davis, South Ayrshire Council; Scott Donohoe, UNISON; Thomas Glavin, UNITE; Stephen Kelly, UNISON; and Councillor Sandy Watson, North Lanarkshire Council.
- Attending: A Wyber (Clerk); R McIndoe, Director of Strathclyde Pension Fund; M Booth, Executive Director of Finance; J Campbell (for the Head of Audit and Inspection); I Beattie and G Wood, Investment Advisory Panel; A Johnson and D Walker, Hymans Robertson; and K Gray, O Potapova and H Rohimun, EY.

### **Strathclyde Pension Fund – Draft annual audit report 2023/24 noted.**

**1** There was submitted a report by the Director of Strathclyde Pension Fund detailing EY's draft annual audit report for 2023/24 for Strathclyde Pension Fund.

After consideration and having heard Ms Olga Potapova, EY, the committee noted the report.