

STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.

Hybrid meeting, 26th June 2024.

Strathclyde Pension Fund Committee.

- Present: Richard Bell (Chair), Abdul Bostani, Jill Brown, Elaine Gallagher and Martha Wardrop.
- Apologies: Jim Kavanagh 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 Wyber (Clerk); R McIndoe, Director of Strathclyde Pension Fund; M Booth, Executive Director of Finance; J Campbell (for the Head of Audit and Inspection); C MacKenzie (for the Director of Communication and Corporate Governance); I Beattie and G Wood, Investment Advisory Panel; and D Walker, Hymans Robertson; and O Potapova, EY.

Review of data quality of Altair pension administration system noted - Instruction to Head of Audit and Inspection.

1 There was submitted a report by the Head of Audit and Inspection regarding the outcome of an Internal Audit review of data quality within Strathclyde Pension Fund Office's Altair pension administration system.

After consideration, the committee

- (1) noted the audit report; and
- (2) instructed the Head of Audit and Inspection to submit a further report to this committee with an update on the implementation of the actions contained in the action plan.