

Strathclyde Pension Fund – Annual report and financial statements for year ended 31st March 2024 approved.

4 There was submitted a report by the Director of Strathclyde Pension Fund regarding Strathclyde Pension Fund's unaudited annual report and financial statements for the year ended 31st March 2024

- (1) outlining the key aspects of the unaudited accounts for 2023/24;
- (2) intimating that the annual accounts were prepared in line with proper accounting practice and statute and required to be submitted to EY by 30th June 2024; and
- (3) advising of the key financial outcomes and the next steps, as detailed in the report.

After consideration, the committee

- (a) approved the unaudited annual report and financial statements for 2023/24; and
- (b) noted that
 - (i) the Executive Director of Finance would, by 30th June 2024, submit the unaudited report and accounts to EY for audit and would make arrangements for public inspection of the accounts in line with the requirements of the relevant regulations; and
 - (ii) on completion of the audit, EY would report its findings to this committee by the end of September 2024.