



Glasgow City Council

Strathclyde Pension Fund Committee

Report by Director of Strathclyde Pension Fund

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Item 8

25th November 2020

### Committee Sounding Board

#### Purpose of Report:

To change the membership of the Committee Sounding Board.

#### Recommendations:

The Committee is asked **to APPROVE** the membership of the Strathclyde Pension Fund Committee Sounding Board.

Ward No(s):

Citywide:

Local member(s) advised: Yes  No  consulted: Yes  No

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## 1 Background

Since 2009 the Strathclyde Pension Fund Committee has maintained a working group or Sounding Board drawn from its membership. The main function of the Sounding Board is to review proposals before they are considered by the committee for decision – in particular investment proposals for the Direct Investment Portfolio and proposals relating to development of investment strategy.

## 2 Proposed Membership

In September 2020, the Committee agreed that the membership of the Committee Sounding Board should comprise:

- Councillor Richard Bell (Convener)
- Councillor Ruairi Kelly and
- Councillor Aileen McKenzie.

Following a change to the membership of the Committee, it is now proposed that the Sounding Board should comprise:

- Councillor Richard Bell (Convener)
- Councillor Ruairi Kelly and
- Bailie John Kane.

## 3 Policy and Resource Implications

### Resource Implications:

*Financial:* None.

*Legal:* None.

*Personnel:* None.

*Procurement:* None.

**Council Strategic Plan:** Strathclyde Pension fund aligns with the theme of a Well Governed City

### Equality and Socio-Economic Impacts:

*Does the proposal support the Council's Equality Outcomes 2017-22* N/a

*What are the potential equality impacts as a result of this report?* N/a

*Please highlight if* N/a

*the policy/proposal  
will help address  
socio economic  
disadvantage.*

**Sustainability Impacts:**

*Environmental:*                      None.

*Social, including  
opportunities under  
Article 20 of the  
European Public  
Procurement  
Directive:*                      None

*Economic:*                              None

**4 Recommendations**

The Committee is asked to approve the membership of the Strathclyde Pension Fund Committee Sounding Board.