

Strathclyde Pension Fund Committee Sounding Board –Change of membership approved.

13 There was submitted a report by the Director of Strathclyde Pension Fund seeking approval to change the membership of Strathclyde Pension Fund Sounding Board (SPFCSB), advising

- (1) that since 2012, this committee had maintained a working group or Sounding Board drawn from its membership, with the main function of the SPFCSB being to review proposals before they were considered by the committee for decision, in particular investment proposals for the Direct Investment Portfolio and proposals relating to development of the investment strategy; and
- (2) of the current and proposed membership of SPFCSB.

After consideration, the committee agreed that the membership of SPFCSB would comprise of Councillor Richard Bell (Convener), Bailie John Kane and Councillor Ruairi Kelly.