

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

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

- (1) that since 2009, 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 this committee for decision, in particular investment proposals for the Direct Investment Portfolio and proposals relating to development of investment strategy; and
- (2) of the current and proposed membership of the SPFCSB.

After consideration, the committee agreed that the SPFCSB membership now comprise of Councillor Richard Bell (Chair), Councillor Ruairi Kelly and Councillor Aileen McKenzie.