

## **STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.**

By video conference, 10th September 2025.

### **Strathclyde Pension Fund Committee.**

- Present: Richard Bell (Chair), Jill Brown, Elaine Gallagher, Allan Gow, Alex Kerr, Malcolm Mitchell, Catherine Vallis and Martha Wardrop.
- Apologies: G Wood, Investment Advisory Panel and Darren Paterson, Scotland Police Authority.
- Also present: Councillor Ian Davis, South Ayrshire Council; Scott Donohoe, UNISON; Thomas Glavin, UNITE; Stephen Kelly, UNISON; Councillor Martin Rooney, West Dunbartonshire Council; Andy Thompson, GMB; and Councillor Sandy Watson, North Lanarkshire Council.
- Attending: A Wyber (Clerk); R McIndoe, Director of Strathclyde Pension Fund; R Emmott, Executive Director of Financial Services; J Campbell, Head of Audit and Inspection; I Beattie, and A Sutherland, Investment Advisory Panel; D Walker, Hymans Robertson; and K Gray, C Mellons and O Potapova, EY.

### **Morningstar Sustainalytics – Presentation noted.**

- 1** The committee noted a presentation by Messrs Jonathan Kellan and Angus Munro, Morningstar Sustainalytics regarding an introduction to Stewardship Services.