

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.

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.

Apologies: Darren Paterson, Scotland Police Authority; and Geoffrey Wood, Investment Advisory Panel.

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.