

STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.

Glasgow, 23rd September 2026.

Strathclyde Pension Fund Committee.

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

Strathclyde Pension Fund – Draft annual audit report 2025/26 noted.

1 There was submitted a report by the Director of Strathclyde Pension Fund detailing EY's draft annual audit report for 2025/26 for Strathclyde Pension Fund.

After consideration and having heard Ms Olga Potapova, EY, the committee noted the report.