

STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.

Hybrid meeting, 1st March 2023.

Strathclyde Pension Fund Committee.

- Present: Richard Bell (Chair), Abdul Bostani, Philip Braat, Ruairi Kelly, Lana Reid-McConnell, Eva Murray and Martha Wardrop.
- Apologies: Councillor Ian Davis, South Ayrshire Council; and Darren Paterson, Scotland Police Authority.
- Also present: Scott Donohoe, UNISON; Thomas Glavin, UNITE; Stephen Kelly, UNISON; Andy Thompson, GMB and Councillor Sandy Watson, North Lanarkshire Council.
- Attending: A Wyber (Clerk); R McIndoe, Director of Strathclyde Pension Fund; M Booth, Executive Director of Finance; D Black, Head of Audit and Inspection; C MacKenzie (for the Head of Communications and Strategic Partnership); I Beattie, A Sutherland and G Wood, Investment Advisory Panel; and D Walker, Hymans Robertson.

ICG Longbow – Presentation noted.

- 1** The committee noted a presentation by Mr Malcolm White, ICG Longbow on its Green Loan Framework.