

**Strathclyde Pension Fund – Annual report and financial statements for year ended 31st March 2023 approved.**

**5** There was submitted a report by the Director of Strathclyde Pension Fund regarding Strathclyde Pension Fund's annual report and financial statements for the year ended 31st March 2023

- (1) outlining the key aspects of the unaudited accounts for 2022/23;
- (2) intimating that the annual accounts were prepared in line with proper accounting practice and statute and required to be submitted to EY by 30th June 2023; and
- (3) advising of the key financial outcomes and the next steps, as detailed in the report.

After consideration, the committee

- (a) accepted the unaudited annual report and financial statements for 2022/23; and
- (b) noted that
  - (i) the Executive Director of Finance would by 30th June 2023 submit the unaudited report and accounts to EY and would make arrangements for public inspection of the annual accounts in line with the requirements of the relevant regulations; and
  - (ii) on completion of the audit, EY would report its findings to this committee by the end of September 2023.