

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

Hybrid meeting, 13th September 2023.

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

- Present: Richard Bell (Chair), Abdul Bostani, Allan Gow, Jim Kavanagh, Ruairi Kelly, Lana Reid-McConnell and Martha Wardrop.
- Apologies: Jill Brown; Thomas Glavin, UNITE; and Councillor Sandy Watson, North Lanarkshire Council.
- Also present: Councillor Ian Davis, South Ayrshire Council; Scott Donohoe and Stephen Kelly, UNISON; Darren Paterson, Scottish Police Authority; Councillor Martin Rooney, West Dunbartonshire Council; and Andy Thompson, GMB.
- 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 Director of Communications and Corporate Governance); I Beattie and G Wood, Investment Advisory Panel; C Alexander and D Walker, Hymans Robertson; and O Potapova and H Rohimun, EY.

### **Quinbrook Infrastructure Partners – Presentation noted.**

**1** The committee noted a presentation by Messrs Mark Burrows and Keith Gains and Ms Rosalind Smith, Quinbrook Infrastructure Partners on Powering the Net Zero Transition.