

Committee Sounding Board – Membership approved.

5 There was submitted a report by the Director of Strathclyde Pension Fund regarding the membership of this committee's Sounding Board, advising that

- (1) since 2012, this committee had maintained a working group or Sounding Board drawn from its membership and the main function of the Sounding Board was to review proposals before being considered by the committee, particularly in relation to investment proposals for the Direct Investment Portfolio and proposals relating to the development of the investment strategy; and
- (2) due to changes in the membership of this committee, it was proposed that the membership of the Sounding Board comprised of Councillor Richard Bell (Convener), Councillor Martha Wardrop (Vice Convener), and Councillor Jill Brown.

After consideration, the committee approved the membership of Strathclyde Pension Fund Committee Sounding Board, as detailed in the report.