

SCOTTISH BORDERS COUNCIL

PENSION FUND INVESTMENT AND PERFORMANCE SUB-COMMITTEE

MINUTES of Meeting of the PENSION FUND INVESTMENT AND PERFORMANCE SUB-COMMITTEE held in Via Microsoft Teams on Monday, 27 September 2021 at 1.00 pm

Present:- Councillors S Mountford (Chairman), J Brown, G Edgar, C Hamilton, D Moffat, S Scott, Ms L Ross.

Apologies:- Councillor D Parker, Ms K M Hughes

In Attendance:- Pension & Investments Manager, Mr A. Singh (Isio), Democratic Services Team Leader, Democratic Services Officer (D. Hall)

- CHAIRMAN**
In the absence of Councillor Parker, Councillor Mountford chaired the meeting.
 - MINUTE**
There had been circulated copies of the Minute of the Meeting held on 29 June 2021.
- DECISION**
NOTED for signature by the Chairman.
- PRIVATE BUSINESS**
AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business contained in the following items on the grounds that they involved the likely disclosure of exempt information as defined in paragraphs 6 and 8 of part 1 of Schedule 7A to the Act.

SUMMARY OF PRIVATE BUSINESS

- PRIVATE MINUTE**
The Sub-Committee noted for signature the Private Minute of the meeting held on 29 June 2021.
- RESIDENTIAL PROPERTY TRAINING**
The Committee noted a presentation by Isio.
- ISIO MANAGER BRIEFING**
The Committee noted a Manager Briefing Paper by Isio.
- PRESENTATION - BAILLIE GIFFORD**
The Committee noted a presentation by Baillie Gifford.
- PRESENTATION - MORGAN STANLEY**
The Committee noted a presentation by the Morgan Stanley.
- PRESENTATION - MACQUARIE**
The Committee noted a presentation by Macquarie.

The meeting concluded at 4.00 pm