

SCOTTISH BORDERS COUNCIL PENSION FUND COMMITTEE AND PENSION BOARD

MINUTES of Special Meeting of the
PENSION FUND COMMITTEE AND
PENSION BOARD held in the Caledonian
Hotel, Edinburgh and via Microsoft Teams
on Tuesday, 8 August 2023 at 3.00 pm.

- Present:- Councillors D. Parker (Chairman), C. Hamilton, W. McAteer, D. Moffat, S. Mountford, S. Scott, Mr D. Bell, Mr A. Daye, and Mr M. Drysdale.
- Apologies:- Councillors P. Brown, and J. Pirone; and Ms K. Robb.
- In Attendance: Chief Executive, Director Finance and Procurement, Chief Officer Audit and Risk, and Democratic Services Officer (W. Mohieddeen).
- Also in Attendance: Mr C. Pringle, Mr A. Ross and Mr A. Singh (Isio); Mr J. Boyd (Audit Scotland); Mr M. Hamber, Mr B. Lee and Mr C. Lipton (Nuveen).

1. PRIVATE BUSINESS

DECISION

AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business detailed in the Appendix to this Minute on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 8 of Part I of Schedule 7A to the Act.

2. NATURAL CAPITAL MANDATE PROCUREMENT

The Committee considered the Briefing Paper on natural capital mandates by Isio.

3. NUVEEN GLOBAL TIMBERLAND FUND

The Committee considered a presentation by Nuveen Natural Capital.

The meeting concluded at 4.45 pm.