

**Special Shetland Islands Council – 26 June 2024**  
[Shetland Islands Council Committee Information - Meetings](#)

Item	Subject	Decision
1	Shetland Islands Council 2023/24 Unaudited Accounts and Zetland Educational Trust 2023/24 Unaudited Annual Report and Financial Statements	<p>The Council:</p> <ul style="list-style-type: none"> <li>• CONSIDERED the Unaudited Accounts for Shetland Islands Council for 2023/24 (Appendix 1);</li> <li>• CONSIDERED the Annual Report and Unaudited Financial Statements for Zetland Educational Trust for 2023/24 (Appendix 2); and,</li> <li>• NOTED the intention to present the Council’s Audited Accounts for 2023/24 for approval on 11 December 2024.</li> </ul>
2	Shetland Islands Council Investment Strategy	<p>The Council RESOLVED to adopt the Investment Strategy by:</p> <ul style="list-style-type: none"> <li>• APPROVING the proposed Investment Strategy at section 3.1 to 3.7 of Appendix 1</li> <li>• APPROVING the fund manager structure as set out in section 3.14 to 3.25 of Appendix 1; and</li> <li>• DELEGATING authority to the Executive Manager – Finance to implement the policy by making the necessary changes to fund manager arrangements.</li> </ul>

END