

CYNGOR SIR POWYS COUNTY COUNCIL

**Pensions and Investment Committee
30th September 2015**

REPORT BY: Strategic Director of Resources

SUBJECT: Review of Pension Fund Governance Policy & Compliance Statement

REPORT FOR: Decision

- 1 Regulation 55 of the Local Government Pension Scheme Regulations 2013 [SI 2013 No. 2356] requires each administering authority to prepare a written statement setting out details of the governance arrangements for the Pension Fund, including delegation, management and operational matters.
- 2 Committee is asked to approve the Governance Policy & Compliance Statement (attached) to meet the statutory requirement set out above.

Recommendation:		Reason for Recommendation:	
• To approve the Governance Policy & Compliance Statement.		Statutory requirement	
Person(s) To Action Decision:	Pension Fund Manager		
Date By When Decision To Be Actioned:		immediately	
Relevant Policy (ies):	N/A		
Within Policy:	N/A	Within Budget:	N/A
Contact Officer Name:	Tel:	Fax:	Email:
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Relevant Portfolio Member(s):	Councillor Wynne Jones
Relevant Local Member(s):	N/A