

CYNGOR SIR POWYS COUNTY COUNCIL

Pensions & Investment Committee
10th July 2017

REPORT BY: Strategic Director of Resources

SUBJECT: Revised Governance Policy & Compliance Statement

REPORT FOR: Decision

1. Summary

Following a matter raised at the Pension Board meeting of 6th January 2017, a review of the Fund's Governance Policy & Compliance Statement has been undertaken and the revised document is attached for Committee approval.

2. Principal Amendments

- 2.1 Inclusion of references to the Public Service Pensions Act 2013, as necessary.
- 2.2 Incorporate the changes made in 2016 to the constitution of the Pensions & Investment Committee which were to include, as a sixth voting member of the Committee, the County Council's Portfolio Holder for Finance.

3. Recommendation

Committee is asked to approve the revised policy statement and note that it was reviewed by the Pension Board at the meeting held on 10th March 2017.

Recommendation:		Reason for Recommendation:	
<ul style="list-style-type: none"> That Committee approves the revised Governance Policy and Compliance Statement. 		As per report	
Person(s) To Action Decision:			
Date By When Decision To Be Actioned:			
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):	Cllr A Davies
Relevant Local Member(s):	N/A