



WALES PENSION PARTNERSHIP JOINT GOVERNANCE COMMITTEE

DATE 29TH JUNE 2017

TIMETABLE OF EVENTS TO OPERATOR APPOINTMENT AND PROGRESS UPDATE

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To approve the timetable of events to the Operator appointment
and the progress of the project

REASONS:

Members of the committee are aware of the timetable of events to the Operator
appointment and the progress of the project

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**EXECUTIVE SUMMARY
JOINT GOVERNANCE COMMITTEE
DATE**

**TIMETABLE OF EVENTS TO OPERATOR APPOINTMENT AND
PROGRESS UPDATE**

BRIEF SUMMARY OF PURPOSE OF REPORT

Hymans Robertson have provided a procurement and governance project update.

Procurement update - Invitation to Tender (ITT) and Operator Agreement sign off was received from all 8 funds on 9 June 2017 allowing the ITT and Operator Agreement to be issued to the bidders that day. Responses to the ITT are due to be received by Hymans Robertson on or before 17 July which will then see the ITT evaluation stage commence.

Governance update - Carmarthenshire have assumed the host authority role for the pool. On 18 September 2017, the Officer Working Group will make a recommendation on the preferred Operator to the JGC, before being approved at local level by the individual Authorities. The Inter-Authority Agreement will be signed by the individual administering authorities prior to the first meeting of the Joint Governance Committee

DETAILED REPORT ATTACHED?

YES
(Delete as applicable)

IMPLICATIONS

Policy, Crime & Disorder and Equalities NONE	Legal NONE	Finance NONE	Risk Management Issues NONE	Staffing Implications NONE

CONSULTATIONS

Details of any consultations undertaken are to be included here

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection/WEBSITE LINK