

DYFED PENSION FUND COMMITTEE

27TH NOVEMBER 2017

WORKSTREAM SUMMARY

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To note the Workstream Summary as at 30 September 2017

REASONS:

Members of the committee are aware of the workstream summary to the Operator appointment.

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EXECUTIVE SUMMARY

DYFED PENSION FUND COMMITTEE

27TH NOVEMBER 2017

WORKSTREAM SUMMARY

BRIEF SUMMARY OF PURPOSE OF REPORT

Hymans Robertson have provided a procurement and governance workstream update for the Wales Pension Partnership as at 30 September 2017.

The workstream summary outlines the actions required in the process for appointing the Operator and the due completion dates. From the outstanding actions, the Wales Pension Partnership is on schedule and looks likely that the Operator agreement will be finalised by the end of January 2018.

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

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

Details of any consultations undertaken are to be included here:-

None

Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:
THERE ARE NONE