

# DYFED PENSION FUND COMMITTEE

**DATE 14/03/2018**

## **Governance Policy and Compliance Statement 2018**

### **RECOMMENDATIONS / KEY DECISIONS REQUIRED:**

The Committee to approve the Governance Policy and Compliance Statement 2018

### **REASONS:**

To approve the update Governance Policy and Compliance Statement 2018

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**DATE 14/03/2018**

## **Governance Policy and Compliance Statement 2018**

### **BRIEF SUMMARY OF PURPOSE OF REPORT**

A review has been undertaken on the Governance Policy and Compliance Statement of the Dyfed Pension Fund.

The policy and statement have been amended for constitutional changes.

<b>DETAILED REPORT ATTACHED?</b>	<b>YES</b>
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## IMPLICATIONS

Policy, Crime & Disorder and Equalities <b>NONE</b>	Legal <b>NONE</b>	Finance <b>NONE</b>	Risk Management Issues <b>NONE</b>	Staffing Implications <b>NONE</b>
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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:**  
**THESE ARE DETAILED BELOW**

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