WALES PENSION PARTNERSHIP
JOINT GOVERNANCE COMMITTEE

DATE 27 MARCH 2019

LINK ENGAGEMENT PROTOCOL
RECOMMENDATIONS / KEY DECISIONS REQUIRED: **To approve Link's Engagement Protocol with the Wales Pension Partnership.**
REASONS: Link and the Host Authority have developed an Engagement Protocol document.

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EXECUTIVE SUMMARY
JOINT GOVERNANCE COMMITTEE

DATE 27 MARCH 2019

LINK ENGAGEMENT PROTOCOL

BRIEF SUMMARY OF PURPOSE OF REPORT

Link and the Host Authority have developed an Engagement Protocol document, divided into five main areas of engagement:

- Strategic Relationship Review
- JGC engagement
- OWG engagement
- Annual Shareholder Day
- Individual Pension Fund Committee meetings

This forms part of the overall Governance structure of the Pool.

DETAILED REPORT ATTACHED?	YES

IMPLICATIONS

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