



WALES PENSION PARTNERSHIP JOINT GOVERNANCE COMMITTEE

DATE 13 MARCH 2024

SUBJECT

WPP BUSINESS PLAN 2024 - 2027

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

**To agree the WPP Business Plan which shall be sent to all eight
Constituent Authorities for written approval**

REASONS:

A WPP business plan has been drafted for 2024 – 2027 which is to be approved by the Joint Governance Committee in accordance with Section 6 of the Inter Authority Agreement. Following approval by the Joint Governance Committee the Business Plan shall be sent to all Constituent Authorities for their written approval.

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**EXECUTIVE SUMMARY
JOINT GOVERNANCE COMMITTEE**

DATE 13 MARCH 2024

WPP BUSINESS PLAN 2024 - 2027

BRIEF SUMMARY OF PURPOSE OF REPORT

A WPP business plan has been drafted in line with Section 6 of the Inter Authority Agreement.

The purpose of the business plan is to:

- Explain the background and governance structure of the WPP
- Outline the priorities and objectives of the WPP over the next three years
- Introduce the WPP's policies and plans
- Outline the financial budget for the relevant Business Plan period
- Summarise the WPP's Investments & Performance Objectives

This plan will be constantly monitored and will be formally reviewed and agreed annually.

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

Policy, Crime & Disorder and Equalities YES	Legal NONE	Finance NONE	Risk Management Issues NONE	Staffing Implications NONE	Biodiversity and Climate change NONE
<p>Policy A business plan has been prepared which will be a formal document for the Wales Pension Partnership.</p>					

CONSULTATIONS

Details of any consultations undertaken are to be included here:

This Business Plan has been drafted in consultation with officers of the Officers Working Group and Hymans Robertson, the WPP's Oversight Advisors.

<p>Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report: THESE ARE DETAILED BELOW</p>		
Title of Document	File Ref No.	Locations that the papers are available for public inspection/WEBSITE LINK