



WALES PENSION PARTNERSHIP JOINT GOVERNANCE COMMITTEE

20 SEPTEMBER 2019

LINK / RUSSELL UPDATE

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To receive a presentation from Link and Russell on the progress of the Wales Pension Partnership

REASONS:

Link and Russell to provide an update on the following key areas:

- Current Fund Holdings
- Fund Launch Progress
- Link / WPP Engagement Protocol

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**EXECUTIVE SUMMARY
JOINT GOVERNANCE COMMITTEE**

20 SEPTEMBER 2019

LINK / RUSSELL UPDATE

A report from Link and Russell providing an update on the progress and milestones of the following Sub Funds:

- Tranche 1 – Global Equity
- Tranche 2 – UK and European Equities
- Tranche 3 – Fixed Income
- Tranche 4 – Private Markets

Also, an update on the Engagement Protocol, including key meeting dates.

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

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