



# WALES PENSION PARTNERSHIP JOINT GOVERNANCE COMMITTEE

DATE 29<sup>TH</sup> JUNE 2017

## INTER AUTHORITY AGREEMENT

### RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To note the Joint Governance Committee terms of reference and procedures as contained within the Inter Authority Agreement

### REASONS:

Members of the committee are aware of their responsibilities

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**EXECUTIVE SUMMARY  
JOINT GOVERNANCE COMMITTEE  
DATE**

**INTER AUTHORITY AGREEMENT**

**BRIEF SUMMARY OF PURPOSE OF REPORT**

**The Joint Governance Committee Terms of Reference are set out in Schedule 4 of the Inter Authority Agreement.**

The terms of reference include:

Ensuring an appropriate range of sub-funds  
Monitoring the performance of the Operator  
Reporting on the performance of the Investment Pool  
Reviewing policies in respect of ethical, social and governance matters  
Ensuring that the OWG acts within its remit  
Providing any analysis or commentary on annual accounts to the Constituent Authorities  
Delivery and ongoing monitoring against the Pooling Collaboration objectives, Business Plan and budgets  
Agreeing the Business Plan to be put forward to the Constituent Authorities for approval

**The Joint Governance Committee Procedures are set out in Schedule 6 of the Inter Authority Agreement.**

The procedures include information on:

MEMBERSHIP

MEETINGS

QUORUM

CHAIR AND VICE CHAIR

AGENDA

MOTIONS

VOTING

SUB-COMMITTEES AND WORKING GROUPS

**DETAILED REPORT ATTACHED?**

**YES**  
**(Delete as applicable)**

# IMPLICATIONS

Policy, Crime & Disorder and Equalities <b>NONE</b>	Legal <b>YES</b>	Finance <b>NONE</b>	Risk Management Issues <b>NONE</b>	Staffing Implications <b>NONE</b>
<b>1. Legal</b>  The report is Schedule 4 and 6 within the Inter Authority Agreement.				

## 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