

**WALES PENSION PARTNERSHIP
JOINT GOVERNANCE COMMITTEE**

DATE 7 NOVEMBER 2017

SUBJECT

WORKSTREAM SUMMARY

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To approve the Workstream Summary as at 30 September 2017

REASONS:

Members of the committee are aware of the workstream summary to the Operator appointment.

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**EXECUTIVE SUMMARY
JOINT GOVERNANCE COMMITTEE**

DATE 7 NOVEMBER 2017

WORKSTREAM SUMMARY

BRIEF SUMMARY OF PURPOSE OF REPORT

Hymans Robertson have provided a procurement and governance workstream update.

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