

Wales Pension Partnership – Workstream Summary as at 30 September 2017

Governance Workstream

Action	Date (Due/Complete)	Status
Memorandum of Understanding signed-off by Administering Authorities and Officer Working Group formed	November 2016	Complete
Inter-Authority Agreement (IAA) Workshop held between Officer Working Group and Legal Advisors	December 2016	Complete
IAA signed off by Administering Authorities	March 2017	Complete
Host Authority for Wales Pension Partnership appointed	June 2017	Complete
Establishment of Joint Governance Committee (JGC) and first formal JGC meeting held	June 2017	Complete

Procurement Workstream

Action	Date (Due/Complete)	Status
Prior Information Notice (PIN) issued	August 2016	Complete
Engagement days held with the Officer Working Group and PIN respondents	September 2016	Complete
Procurement process agreed	October 2016	Complete
Operator Specification signed-off by Administering Authorities	February 2017	Complete
OJEU Notice and Selection Questionnaire (SQ) issued	March 2017	Complete
Scoring performed on Selection Questionnaire responses	July 2017	Complete
Invitation to Tender (ITT) and Operator Agreement issued	June 2017	Complete
Scoring performed on ITT responses	July-September 2017	Complete
Bidder presentations to verify scoring	August 2017	Complete
Operator evaluation completed	September 2017	Complete
Operator selection report drafted by officers and advisors	October 2017	Complete
Recommendation considered by JGC	November 2017	Not Yet Due
Administering Authorities approve operator selection and award notice issued	December 2017	Not Yet Due
FCA application for the establishment of the ACS drafted by the operator, with input from the Officer Working Group	December 2017	Not Yet Due
Operator Agreement finalised	January 2018	Not Yet Due