

**WALES PENSION PARTNERSHIP
JOINT GOVERNANCE COMMITTEE**

DATE 7 NOVEMBER 2017

SUBJECT

DCLG AUTUMN REVIEW SUBMISSION

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To note the DCLG Autumn Review Submission

REASONS:

Members of the committee to note the DCLG Autumn Review Submission

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EXECUTIVE SUMMARY JOINT GOVERNANCE COMMITTEE

DATE 7 NOVEMBER 2017

DCLG AUTUMN REVIEW SUBMISSION

BRIEF SUMMARY OF PURPOSE OF REPORT

The report includes:

- The estimated total value of assets included in the transition plan for investment through the pool structure
- The estimated total value of assets to be invested outside of the pool structure by participating funds
- An updated high level project plan to achieve delivery by April 2018 including progress with operator procurement/build, design of sub funds, recruitment of core team, appointment of depository and FCA authorization
- Any risks or issues which may delay delivery by April 2018, and any plans to mitigate risks and/or manage issues
- Progress with governance arrangements
- Progress on infrastructure investment and timetable to achieve stated ambition

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

| | | | | |
|--|----------------------|------------------------|---------------------------------------|--------------------------------------|
| Policy, Crime & Disorder and Equalities NONE | Legal NONE | Finance NONE | Risk Management Issues NONE | Staffing Implications NONE |
|--|----------------------|------------------------|---------------------------------------|--------------------------------------|

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 |
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