



WALES PENSION PARTNERSHIP JOINT GOVERNANCE COMMITTEE

20 SEPTEMBER 2019

PENSION BOARD CHAIRS ENGAGEMENT

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To agree:

- Six monthly Pension Board Chairs Engagement forum days
- This proposal as an alternative to scheme member representation on the Joint Governance Committee

REASONS:

A positive and informative Pension Board Chairs Engagement Day was held in Cardiff on 2 April 2019 and it was suggested for these to take place every six months in future. This would be an alternative to scheme member representation on the Joint Governance Committee and would form part of the overall governance structure of the WPP.

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**EXECUTIVE SUMMARY
JOINT GOVERNANCE COMMITTEE**

20 SEPTEMBER 2019

PENSION BOARD CHAIRS ENGAGEMENT

A positive and informative Pension Board Chairs Engagement Day was held in Cardiff on 2 April 2019 where the Host Authority and Link / Russell delivered presentations to the Constituent Authorities' Pension Board Chairs. The event was attended by the Host Authority, Section 151 Officers and Pension Board Chairs. Link and Russell also attended.

It was agreed that in future, subject to approval by the JGC, a forum be set up to meet twice yearly with representatives from each of the eight welsh funds – either the Pension Board Chair or a nominated representative. Two subsequent meetings have been planned for 3 October 2019 and 2 April 2020.

These forums will assist in ensuring a collaborative approach to improve communication with Pension Boards and to strengthen the overall Governance structure of the pool.

DETAILED REPORT ATTACHED?

NO

