



# WALES PENSION PARTNERSHIP JOINT GOVERNANCE COMMITTEE

9 DECEMBER 2019

## WPP GOVERNANCE MATRIX

### RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To approve the WPP Governance Matrix

### REASONS:

One of the key activities under the governance section of the 2019/20 workplan is the creation of a governance matrix. The governance matrix has now been created and requires approval by the JGC.

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**EXECUTIVE SUMMARY  
JOINT GOVERNANCE COMMITTEE**

**9 DECEMBER 2019**

**WPP GOVERNANCE MATRIX**

**BRIEF SUMMARY OF PURPOSE OF REPORT**

The creation of a governance matrix is included in the 2019/20 WPP workplan which was agreed by the Joint Governance Committee on 27 March 2019.

The Governance matrix is a document that provides an overview of the WPP's governance structure, outlining key decisions and actions that are carried out by the WPP and articulates which internal bodies are responsible for approving, reviewing, formulating, recommending, advising, monitoring, adhere to and implementing these actions and decisions.

**DETAILED REPORT ATTACHED?**

**YES**

# IMPLICATIONS

Policy, Crime & Disorder and Equalities <b>YES</b>	Legal <b>NONE</b>	Finance <b>NONE</b>	Risk Management Issues <b>NONE</b>	Staffing Implications <b>NONE</b>
<b>Policy</b> A governance matrix has been prepared which will be a formal document for the Wales Pension Partnership.				

# 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