



WALES PENSION PARTNERSHIP JOINT GOVERNANCE COMMITTEE

DATE 23 MARCH 2022

SUBJECT

ANNUAL POLICY REVIEWS

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To approve the updated:

- **Communication Policy**
- **Governance Matrix**

REASONS:

The current Communication Policy and Governance Matrix were initially approved by the JGC in December 2019. A second annual review of these policies has taken place and the updated documents require approval by the JGC.

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**EXECUTIVE SUMMARY
JOINT GOVERNANCE COMMITTEE**

DATE 23 MARCH 2022

ANNUAL POLICY REVIEWS

BRIEF SUMMARY OF PURPOSE OF REPORT

The Wales Pension Partnership (WPP) have approved several policies / plans which are to be reviewed on an annual basis. This quarter, the OWG have undertaken an annual review of the Communication Policy and Governance Matrix.

The Communication Policy was formally approved by the JGC in December 2019 and was reviewed and updated in March 2021. Following this year's review, the policy has been updated to reflect MHCLG's change of name from the Ministry of Housing, Communities and Local Government (MHCLG) to Department of Levelling Up, Housing and Communities (DLUHC). The policy has also been updated to include Pension Board Engagement meetings (point 11.3) as a channel to communicate with internal stakeholders and the WPP Annual Report (point 15.4) as a means to communicate externally. The frequency of the policy's formal review has been amended to biennial, the policy wording (point 6) has been amended accordingly.

The Governance Matrix was approved by the JGC in December 2019 and was reviewed and updated in December 2020. Following the recent changes to the Inter Authority Agreement, this matrix has been updated to reflect the role of the allocator and also to include the governance arrangements in relation to collaborative pooled investment opportunities.

If approved, these policies will be updated on the WPP website.

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

Policy, Crime & Disorder and Equalities YES	Legal NONE	Finance NONE	Risk Management Issues NONE	Staffing Implications NONE
Policy The Communication Policy and Governance Matrix are formal documents of 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