



WALES PENSION PARTNERSHIP JOINT GOVERNANCE COMMITTEE

DATE 8 JULY 2022

SUBJECT

NEW POLICIES / PLANS

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To approve WPP's:

- **Whistleblowing Policy**
- **Business Continuity Plan**

REASONS:

A Whistleblowing Policy and Business Continuity Plan have been developed for the Wales Pension Partnership (WPP) and requires approval by the JGC.

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**EXECUTIVE SUMMARY
JOINT GOVERNANCE COMMITTEE**

DATE 8 JULY 2022

NEW POLICIES / PLANS

BRIEF SUMMARY OF PURPOSE OF REPORT

A Whistleblowing Policy has been developed for the WPP which provides guidance to WPP Personnel and Providers on how to raise concerns should they suspect malpractice by anyone acting for or on behalf of WPP. The policy also advises of the protection provided by The Public Interest Disclosure Act 1998 ("PIDA"). This policy will be formally reviewed by the OWG on a triennial basis and, if necessary, changes to the policy will be taken to the JGC for approval.

A Business Continuity Plan has also been developed which outlines how WPP will continue operating during an unplanned disruption in service. An appendix to the Plan, which is not for publication, contains the details of individuals to be contacted in the event of an issue occurring which prevents any of the WPP's key governance bodies, namely the Host Authority, Constituent Authorities, JGC and OWG as well as the WPP's key suppliers from working effectively. This Plan will be updated as required.

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

Policy, Crime & Disorder and Equalities YES	Legal NONE	Finance NONE	Risk Management Issues NONE	Staffing Implications NONE
Policy The Whistleblowing Policy and Business Continuity Plan will be formal documents 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