



WALES PENSION PARTNERSHIP JOINT GOVERNANCE COMMITTEE

DATE 13 MARCH 2024

SUBJECT

ANNUAL POLICY REVIEWS

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To approve the updated Communication Policy

REASONS:

The current Communication Policy was initially approved by the JGC in December 2019. This policy has been reviewed and the updated document requires approval by the JGC.

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**EXECUTIVE SUMMARY
JOINT GOVERNANCE COMMITTEE**

DATE 13 MARCH 2024

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 a regular 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 and March 2022. This policy is now reviewed on a biennial basis. Following this year's review, the policy has been updated to reflect WPP's commitment to Sustainable and Local Investment (point 14.4) and to the Future Generations Act 2015 (point 14.7).

The Governance Matrix was also reviewed during this quarter. The matrix was originally approved by the JGC in December 2019 and is reviewed annually. During this year's review, no changes have been made.

If approved, the Communication Policy 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	Biodiversity and Climate change NONE
<p>Policy The Communication Policy and Governance Matrix are formal documents of the Wales Pension Partnership.</p>					

CONSULTATIONS

Details of any consultations undertaken are to be included here

<p>Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report: THESE ARE DETAILED BELOW</p>		
Title of Document	File Ref No.	Locations that the papers are available for public inspection/WEBSITE LINK