

WIRRAL COUNCIL
PENSIONS COMMITTEE
21 MARCH 2017

SUBJECT:	GOVERNANCE & RISK WORKING PARTY MINUTES
WARD/S AFFECTED:	NONE
REPORT OF:	MANAGING DIRECTOR DELIVERY
KEY DECISION?	NO

1.0 EXECUTIVE SUMMARY

- 1.1 This report provides members with the minutes of the Governance & Risk Working Party (GRWP) held 7 February 2017.
- 1.2 An exempt report on the agenda, the minutes of the GRWP, contains exempt information. This is by virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972, i.e. Information relating to the financial or business affairs of any particular person (including the authority holding that information).

2.0 BACKGROUND AND KEY ISSUES

- 2.1 The GRWP meets twice yearly to enable Members and their advisors to consider governance and risk related matters, relating to Merseyside Pension Fund, in greater detail.

3.0 RELEVANT RISKS

- 3.1 There are none arising from this report

4.0 OTHER OPTIONS CONSIDERED

- 4.1 No other options have been considered.

5.0 CONSULTATION

- 5.1 There has been no consultation undertaken or proposed for this report. There are no implications for partner organisations arising from this report.

6.0 OUTSTANDING PREVIOUSLY APPROVED ACTIONS

- 6.1 N/A

7.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS

7.1 There are none arising from this report

8.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS

8.1 There are no implications arising directly from this report.

9.0 LEGAL IMPLICATIONS

9.1 There are none arising from this report

10.0 EQUALITIES IMPLICATIONS

10.1 Has the potential impact of your proposal(s) been reviewed with regard to equality?

(b) No because there is no relevance to equality.

11.0 CARBON REDUCTION AND ENVIRONMENTAL IMPLICATIONS

11.1 There are no carbon usage implications, nor any other relevant environmental issues arising from this report.

12.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS

12.1 There are none arising from this report.

13.0 RECOMMENDATION/S

13.1 That members approve the minutes of the GRWP

14.0 REASON/S FOR RECOMMENDATION/S

14.1 The approval of the GRWP minutes by Pensions Committee forms part of the governance arrangements of Merseyside Pension Fund. These arrangements were approved by Pensions Committee as part of the Fund's Governance Statement on 27 June 2011.

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APPENDICES

Exempt Appendix 1 – Minutes

BACKGROUND PAPERS/REFERENCE MATERIAL

BRIEFING NOTES HISTORY

Briefing Note	Date

SUBJECT HISTORY (last 3 years)

Council Meeting	Date
GRWP minutes are brought to the subsequent Pensions Committee meeting.	

Minutes of the Meeting of the Governance and Risk Working Party

Tuesday 7 February 2017

Present:

Councillor Paul Doughty (Chair)	Councillor George Davies (WBC)
Councillor Adrian Jones (WBC)	Councillor Ann McLachlan (WBC)
Councillor Brian Kenny (WBC)	Peter Wallach (Director of MPF)
Councillor Geoffrey Watt (WBC)	Yvonne Caddock (Principal Pensions Officer)
Councillor Paulette Lappin (Sefton)	Guy Hayton (Operations Manager)
Patrick Cleary (Unison)	Donna Smith (Group Accountant)

Apologies were received from:

Councillor Cherry Povall (WBC)

Joe Blott (Managing Director Delivery)

Councillor Pat Cleary (WBC)

In attendance: Emma Jones.

1. Approval of Minutes

Minutes of G&RWP, dated Thursday 30 June 2016 were approved.

2. Declarations of Interest

Councillor Paulette Lappin declared a pecuniary interest by virtue of being a member of the Fund.

Councillor Geoffrey Watt declared an interest by virtue of a relation being a member of the Fund.