

WIRRAL COUNCIL

PENSIONS COMMITTEE

18 JUNE 2009

REPORT OF THE DIRECTOR OF FINANCE

REPRESENTATION ON OUTSIDE BODIES

1. EXECUTIVE SUMMARY

- 1.1. The purpose of this report is to request the Committee to review positions held by Elected Members on external bodies on behalf of Merseyside Pension Fund.

2. BACKGROUND

- 2.1. Members of this Committee on occasion represent MPF on external collaborative bodies which promote best practice in particular areas of pensions administration and investment.
- 2.2. Previously attendance on these bodies has been treated as an approved duty and any expenditure incurred met from the MPF budget.

3. LOCAL AUTHORITY PENSION FUND FORUM (LAPFF)

- 3.1. Councillor Ann McLachlan served as an Executive Member of the Local Authority Pension Fund Forum during 2008-09.
- 3.2. As a result of being an Executive Member of LAPFF, Councillor Ann McLachlan has also represented MPF on the Institutional Investor Group on Climate Change (IIGCC).

4. FINANCIAL IMPLICATIONS

- 4.1. There are none arising directly from this report.

5. STAFFING IMPLICATIONS

- 5.1. There are none arising directly from this report.

6. EQUAL OPPORTUNITY IMPLICATIONS

- 6.1. There are none arising directly from this report.

7. COMMUNITY SAFETY IMPLICATIONS

- 7.1. There are no specific implications arising from this report.

8. LOCAL MEMBER SUPPORT IMPLICATIONS

8.1. There are no specific implications for any Member or Ward.

9. LOCAL AGENDA 21 IMPLICATIONS

9.1. There are no specific implications arising from this report.

10. PLANNING IMPLICATIONS

10.1. There are no specific implications arising from this report.

11. BACKGROUND PAPERS

11.1. None used in the preparation of this report.

12. RECOMMENDATION

12.1 That Members nominate Councillor Ann McLachlan for election to the Executive of LAPFF for 2009-10.

IAN COLEMAN
DIRECTOR OF FINANCE

FNCE/99/09