

# WIRRAL COUNCIL

## PENSIONS COMMITTEE

27 JUNE 2011

<b>SUBJECT</b>	<b>LGC INVESTMENT CONFERENCE</b>
<b>WARD/S AFFECTED</b>	<b>ALL</b>
<b>REPORT OF</b>	<b>DIRECTOR OF FINANCE</b>
<b>RESPONSIBLE PORTFOLIO HOLDER</b>	
<b>KEY DECISION</b>	<b>NO</b>

### 1.0 EXECUTIVE SUMMARY

1.1. This report requests any nominations to attend the Local Government Chronicle (LGC) Investment Conference, to be held in Newport from 7 to 9 September 2011.

### 2.0 RECOMMENDATION

2.1. That Committee consider if it wishes to send a delegation to attend this conference, and if so, to determine the number and allocation of places.

### 3.0 REASON FOR RECOMMENDATION

3.1. To decide whether the Committee wishes to be represented at a conference.

### 4.0 BACKGROUND AND KEY ISSUES

4.1. The conference is scheduled for 7 to 9 September 2011. It is likely that delegates would require overnight accommodation in Newport for 7 and 8 September.

4.2. The attendance at this conference has traditionally been in the ratio 1:1:1. In recent years the independent adviser has also attended the conference and I would recommend that this decision is continued.

4.3. Conference costs including accommodation are £999 plus VAT per person, with travel an additional cost.

### 5.0 RELEVANT RISKS

5.1. The Authority is required to prove that Trustees have been adequately trained. This conference is a recognised training opportunity.

### 6.0 OTHER OPTIONS CONSIDERED

6.1. No other options have been considered.

### 7.0 CONSULTATION

7.1. There has been no consultation undertaken or proposed for this report. There are no implications for partner organisations arising out of this report.

## **8.0. IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS**

8.1. There are none arising out of this report.

## **9.0. RESOURCE IMPLICATIONS; FINANCIAL; IT; STAFFING AND ASSETS**

9.1. The cost of attendance plus two nights accommodation will be £999 plus VAT per delegate excluding travel which can be met from the existing Pension Fund Budget.

## **10. LEGAL IMPLICATIONS**

10.1. There are none arising out of this report.

## **11. EQUALITIES IMPLICATIONS**

11.1 There are none arising out of this report.

11.2. Equality Impact Assessment (EIA) is not required.

## **12.0. CARBON REDUCTION IMPLICATIONS**

12.1. There are none arising out of this report.

## **13. PLANNING AND COMMUNITY SAFET IMPLICATIONS**

13.1. There are none arising out of this report.

FNCE/97/11

### **REPORT AUTHOR**

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### **APPENDICES**

NONE

### **REFERENCE MATERIAL**

NONE

### **SUBJECT HISTORY**

<b>Council Meeting</b>	<b>Date</b>
Pensions Committee	28 June 2010
Pensions Committee	18 June 2009