

## WIRRAL COUNCIL

### PENSIONS COMMITTEE

20 MARCH 2012

<b>SUBJECT</b>	<b>LGPS TRUSTEES 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 that the Committee considers attendance at the LGPS trustees conference organised by the Local Government Employers to be held in Blackpool on 14 and 15 June 2012.

#### **2.0 BACKGROUND AND KEY ISSUES**

- 2.1. The Local Government Pensions Committee staged an inaugural trustees' conference in York in September 2003. The conference was specifically aimed at elected members with responsibility for the Local Government Pension Scheme. The conference has become an annual event.
- 2.2. At the time of preparing this report the conference agenda had not been finalised.
- 2.3. Attendance at this conference has traditionally been open to all Members.

#### **3.0 RELEVANT RISKS**

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

#### **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 out of this report.

#### **6.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS**

- 6.1. There are none arising out of this report.

#### **7.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING AND ASSETS**

- 7.1. The cost of attendance plus accommodation will be £475 plus VAT per delegate excluding travel which can be met from the Pension Fund budget.

## **8.0 LEGAL IMPLICATIONS**

8.1. There are none arising out of this report.

## **9.0 EQUALITIES IMPLICATIONS**

9.1. There are none arising out of this report.

9.2 Equality Impact Assessment (EIA) is not required.

## **10. CARBON REDUCTION IMPLICATIONS**

10.1. There are none arising out of this report.

## **11.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS**

11.1. There are none arising out of this report.

## **12.0 RECOMMENDATION**

12.1. That Members consider attendance at this event and, if so, determine the number and allocation of places.

## **13.0 REASON FOR RECOMMENDATION**

13.1. To decide whether Members wish to attend this conference.

### **REPORT AUTHOR**

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FNCE/42/12

### **APPENDICES**

NONE

### **REFERENCE MATERIAL**

NONE

### **SUBJECT HISTORY**

<b>Council Meeting</b>	<b>Date</b>
Pensions Committee	29 March 2011
Pensions Committee	23 March 2010
Pensions Committee	6 April 2009