

# WIRRAL COUNCIL

## PENSIONS COMMITTEE

14 SEPTEMBER 2015

<b>SUBJECT:</b>	<b>GOVERNANCE &amp; RISK WORKING PARTY MINUTES</b>
<b>WARD/S AFFECTED:</b>	<b>NONE</b>
<b>REPORT OF:</b>	<b>STRATEGIC DIRECTOR TRANSFORMATION AND RESOURCES</b>
<b>KEY DECISION?</b>	<b>NO</b>

### 1.0 EXECUTIVE SUMMARY

- 1.1 This report provides members with the minutes of the Governance & Risk Working Party (GRWP) held 30 June 2015.
- 1.2 An exempt report on the agenda, the minutes of the GRWP on 30 June 2015, 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 advisers 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**

Appendix 1 – Minutes

**BACKGROUND PAPERS/REFERENCE MATERIAL**

**BRIEFING NOTES HISTORY**

Briefing Note	Date

**SUBJECT HISTORY (last 3 years)**

<b>Council Meeting</b>	<b>Date</b>
<b>GRWP minutes</b>	<b>March 2015</b>
<b>GRWP minutes</b>	<b>September 2014</b>
<b>GRWP minutes</b>	<b>March 2014</b>

## Minutes of the Meeting of the Governance and Risk Working Party

Tuesday 30 June 2015

### ***In attendance: Emma Jones***

Councillor Paul Doughty (Chair) (WBC)	Peter Wallach (Head of MPF)
Councillor Geoffrey Watt (WBC)	Joe Blott (Strategic Director T&R)
Councillor Ann McLachlan (WBC)	Yvonne Caddock (Principal Pensions Officer)
Councillor Treena Johnson (WBC)	Guy Hayton (Operations Manager)
Councillor Adrian Jones (WBC)	Donna Smith (Group Accountant)
Councillor Paulette Lappin (Sefton)	Jonathan Carden (Clerical Assistant)

### ***Apologies were received from:***

Councillor Cherry Povall (WBC)	Councillor John Fulham (St. Helens)
Councillor Pat Cleary (WBC)	Councillor Brian Kenny (WBC)

### **1. Approval of Minutes**

Minutes of G&RWP, dated Monday 2 February 2015 were approved.

**2.**

### **3. Declarations of Interest**

Councillor Paul Doughty declared an interest due to a relation being a beneficiary of the Fund.

Councillor Geoffrey Watt declared an interest due to a relation being a beneficiary of the Fund.