

# WIRRAL COUNCIL

## PENSIONS COMMITTEE

18 SEPTEMBER 2017

<b>SUBJECT:</b>	<b>GOVERNANCE &amp; RISK WORKING PARTY MINUTES</b>
<b>WARD/S AFFECTED:</b>	<b>NONE</b>
<b>REPORT OF:</b>	<b>MANAGING DIRECTOR DELIVERY</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 6 July 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)**

<b>Council Meeting</b>	<b>Date</b>
<b>GRWP minutes are brought to the subsequent Pensions Committee meeting.</b>	

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

Thursday 6 July 2017

### **Present:**

Councillor Paul Doughty (Chair)	Peter Wallach (Director of MPF)
Councillor Brian Kenny (WBC)	Joe Blott (Managing Director Delivery)
Councillor Terry Byron (KMBC)	Yvonne Caddock (Principal Pensions Officer)
Councillor Tony Jones (WBC)	Guy Hayton (Operations Manager)
	Donna Smith (Group Accountant)

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

Councillor Cherry Povall (WBC)	Councillor George Davies (WBC)
Councillor Pat Cleary (WBC)	Councillor Geoffrey Watt (WBC)
Councillor Paulette Lappin (Sefton)	Patrick Cleary (Unison)

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

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

Minutes of G&RWP, dated Tuesday 7 February 2017 were approved.

#### **2. Declarations of Interest**

Councillor Terry Byron declared a pecuniary interest by virtue of being a member of the Fund.

Councillor Paul Doughty declared an interest by virtue of a relation being a member of the Fund.