

# WIRRAL COUNCIL

## PENSION BOARD

DATE 13 JUNE 2018

<b>SUBJECT:</b>	<b>MONITORING OF GIFTS, HOSPITALITY AND SUBSIDISED BUSINESS EVENTS</b>
<b>REPORT OF:</b>	<b>DIRECTOR OF PENSIONS</b>

### 1.0 EXECUTIVE SUMMARY

1.1 This report provides Board members with a copy of the recent report taken to Pensions Committee on the monitoring of gifts and hospitality received by officers and attendance at subsidised business events.

### 2.0 BACKGROUND AND KEY ISSUES

2.1 It is important that the Fund has clear guidelines in relation to personal conduct and that officers' activities are subject to review by Committee to ensure transparency.

### 3.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS

3.1 There are none arising from this report

### 4.0 RECOMMENDATION

4.1 That Board Members note the report.

### 5.0 REASON/S FOR RECOMMENDATION/S

5.1 There is a requirement for Members of the Pension Board to be kept informed of pension fund policies and developments as a part of their role in supporting the administering authority.

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### SUBJECT HISTORY

Reports/notes	Date

**APPENDIX**

**Monitoring of gifts, hospitality and subsidised business events report - March 2018**