

REPORT TO:	LOCAL PENSION BOARD 20 April 2017
AGENDA ITEM:	7
SUBJECT:	Governance Policy and Compliance Statement
LEAD OFFICER:	Richard Simpson, Executive Director Resources and section 151 Officer
LEAD MEMBER:	Councillor Pelling, Chair of Pension Committee
PERSON LEADING AT THE BOARD MEETING:	Nigel Cook, Head of Pensions and Treasury

1. EXECUTIVE SUMMARY

- 1.1 This report was referred to the Pension Committee on 7 March 2017. The Local Government Pension Scheme's regulatory framework requires each administering authority to publish a Governance Compliance Statement. The report contains the amended Statement which set out the aims and objectives for the administering authority (in this case Croydon Council) for the Pension Fund.
- 1.2 Board members are invited to consider the submitted papers for this item and review and comment on their contents.

2. RECOMMENDATION

- 2.1 To note the papers submitted to the 7 March 2017 Pension Committee attached to this report.
- 2.2 To comment on the contents contained therein and report back to the Pension Committee.

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ATTACHMENTS:

Report: Forward Plan
Appendix 1: Pensions Governance Policy and Compliance
Statement (and associated appendices A and B)