

# Croydon Council

<b>REPORT TO:</b>	<b>Pension Board</b> <b>27 July 2023</b>
<b>SUBJECT:</b>	<b>Governance Policy</b>
<b>LEAD OFFICER:</b>	<b>Matthew Hallett – Acting Head of Pensions and Treasury</b>

## 1. RECOMMENDATION

- 1.1 The Board are asked to review and agree the draft Governance Policy attached as Appendix A.

## 2. EXECUTIVE SUMMARY

- 2.1 This report updates the Governance Policy for consideration by the Board.

## 3. DETAIL

- 3.1 Regulation 55 of the Local Government Pension Scheme Regulations 2013 requires an administering authority to prepare a written statement setting out:
- a) whether the authority delegates its functions, or part of its functions under these Regulations to a committee, a sub-committee or an officer of the authority;
  - b) if the authority does so—
    - (i) the terms, structure and operational procedures of the delegation,
    - (ii) the frequency of any committee or sub-committee meetings,
    - (iii) whether such a committee or sub-committee includes representatives of Scheme employers or members, and if so, whether those representatives have voting rights;
  - c) the extent to which a delegation, or the absence of a delegation, complies with guidance given by the Secretary of State and, to the extent that it does not so comply, the reasons for not complying; and
  - d) details of the terms, structure and operational procedures relating to the local pension board established under regulation 53(4) (Scheme managers).

3.2 The current Governance Policy for the Fund was agreed by the Committee on 17 September 2019 and reviewed by the Board on 17 October 2019. The version attached was agreed by the Committee on 20 June 2023 and the Board are invited to review and agree it.

#### **4. DATA PROTECTION IMPLICATIONS**

4.1 Will the subject of the report involve the processing of 'personal data'?

No.

Has a data protection impact assessment (DPIA) been completed?

No. This report relates to matters relating to the administration of the LGPS and the Croydon Pension Fund.

**Approved by:** Allister Bannin on behalf of Jane West, Corporate Director of Resources (Section 151 Officer)

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#### **CONTACT OFFICER:**

Matthew Hallett – Acting Head of Pensions and Treasury.

#### **BACKGROUND DOCUMENTS:**

None.

#### **APPENDIX:**

Appendix A: Governance Policy