



REPORT OF SERVICE DIRECTOR – FINANCE & PROCUREMENT

REVISED GOVERNANCE COMPLIANCE STATEMENT

Purpose of the Report

1. To seek the Nottinghamshire Pension Fund Committee's approval to the Fund's revised Governance Compliance Statement.

Information and Advice

2. The Local Government Pension Scheme (Administration) Regulations 2008 require an Administering Authority to publish a Governance Compliance Statement and to keep it under review.
3. The attached revised statement includes changes to the committee and sub-committee structure following the Council's revised constitution. The changes have been highlighted in bold italics.

Statutory and Policy Implications

4. This report has been compiled after consideration of implications in respect of finance, equal opportunities, human resources, crime and disorder, human rights, the safeguarding of children, sustainability and the environment and those using the service and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION/S

- 1) That the revised Governance Compliance Statement be approved.

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Title of Report Author: Team Manager - Investments

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Constitutional Comments (KK 10/04/13)

1. The proposals in this report are within the remit of the Nottinghamshire Pension Fund Committee.

Financial Comments (SRC 10/04/13)

2. There are no direct financial implications arising from the report.

Background Papers

None