# **Report to Pension Fund Committee**

19 July 2018

Agenda Item: 8

# REPORT OF REPORT OF SERVICE DIRECTOR – FINANCE, INFRASTRUCTURE & IMPROVEMENT

#### REVISION OF FUND RISK STRATEGY AND RISK REGISTER

# **Purpose of the Report**

1. To propose revised versions of the Risk Strategy and Risk Register.

#### Information

2. It is considered best practice for the Fund to have a Risk Management Strategy and Risk Register and to review these on a regular basis. The revised documents are attached as Appendices A and B.

### **Other Options Considered**

3. It is best practice that these documents are reviewed, so no other options were considered.

#### Reason/s for Recommendation/s

4. The revised documents reflect the current current risks, controls and required actions to manage risks to the Pension Fund.

# **Statutory and Policy Implications**

5. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment 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 Risk Management Strategy and Risk Register be approved by the Nottinghamshire Pensions Fund Committee.

# Nigel Stevenson Service Director – Finance, Infrastructure & Improvement

### For any enquiries about this report please contact: Tamsin Rabbitts

#### **Constitutional Comments**

6. Nottinghamshire Pension Fund Committee is the appropriate body to consider the content of this report.

# Financial Comments (TMR 20/06/2018)

7. There are no direct financial implications arising from this report

# **Background Papers and Published Documents**

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

None

## **Electoral Division(s) and Member(s) Affected**

All