

LGPS GOVERNANCE COMPLIANCE STATEMENT FOR THE POWYS PENSION FUND (REVISED OCT 2009)

In accordance with the requirements of regulation 31 of the Local Government Pension Scheme (Administration) Regulations 2008, the following tables set out details of how the County Council's governance arrangements compare to the best practice guidance issued by Communities and Local Government on 21st July 2008.

Principle A – Structure

	Not Compliant*				Fully Compliant
a)					x
b)					x
c)					
d)					

* Reason for non-compliance -

Please use this space if you wish to add anything to explain or expand on the ratings given above :-

- c) There is no secondary Committee.
d) There is no secondary Committee

Principle B – Representation

	Not Compliant*				Fully Compliant
a(i)					x
a(ii)					x
a(iii)	x				
a(iv)					x
b)					x

* Reason for non-compliance -

a(iii) This is not considered to be appropriate nor a statutory requirement

Please use this space if you wish to add anything to explain or expand on the ratings given above :-

Principle C – Selection and role of lay members

	Not Compliant*				Fully Compliant
a)					x
b)					x

* Reason for non-compliance -

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Please use this space if you wish to add anything to explain or expand on the ratings given above :-

Principle D – Voting

	Not Compliant*				Fully Compliant
a)					x

* Reason for non-compliance -

Please use this space if you wish to add anything to explain or expand on the ratings given above :-
a) There are no voting rights for either the employer or member representative. Powys County Council takes the view that it is inappropriate for members of the Pensions & Investment Committee who are not elected members of the County Council to have decision-making powers in respect of a function for which the County Council, as the administering authority, is responsible.

Principle E – Training/Facility time/Expenses

	Not Compliant*				Fully Compliant
a)					x
b)					x
c)					x

* Reason for non-compliance -

Please use this space if you wish to add anything to explain or expand on the ratings given above :-

Principle F – Meetings (frequency/quorum)

	Not Compliant*				Fully Compliant
a)					x
b)					x
c)				x	

* Reason for non-compliance -

Please use this space if you wish to add anything to explain or expand on the ratings given above :-

- a) n/a
- b) n/a
- c) Annual employers' meeting.

Principle G – Access

	Not Compliant*				Fully Compliant
a)					x

* Reason for non-compliance -

Please use this space if you wish to add anything to explain or expand on the ratings given above :-

Principle H – Scope

	Not Compliant*				Fully Compliant
a)					x

* Reason for non-compliance -

Please use this space if you wish to add anything to explain or expand on the ratings given above :-

Principle I – Publicity

	Not Compliant*				Fully Compliant
a)	x				

* Reason for non-compliance -
 a) Still assessing suitable media to publicise governance arrangements.

Please use this space if you wish to add anything to explain or expand on the ratings given above :-