

2009.

CYNGOR SIR POWYS COUNTY COUNCIL.

**Pensions and Investment Committee
2nd December 2009**

REPORT BY: Head of Finance & Corporate Performance

SUBJECT: Local Government Pension Scheme – Revised
Governance Compliance Statement

REPORT FOR: Decision

1. **Introduction**

1.1 In accordance with the requirements of regulation 31 of the Local Government Pension Scheme (Administration) Regulations 2008, the revised Governance Compliance Statement attached to this report sets 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.

1.2 As Committee will be aware, the need for a revised statement arises because of the recent amendments made to the Committee's Constitution.

1.3 The items listed on the Governance Compliance Statement should be read in conjunction with the Points of Statutory Best Practice contained in the notes attached.

2. **Recommendations**

2.1 Committee is asked to consider the attached revised compliance statement on the Council's governance arrangements in respect of the LGPS and the Powys County Council Pension Fund.

2.2 If approved, the statement will be forwarded to CLG, as required by the scheme Regulations.

Recommendation:	Reason for Recommendation:
To consider the attached revised compliance statement.	

Person(s) To Action Decision:	Joe Rollin
Date By When Decision To Be Actioned:	

Relevant Policy (ies):			
Within Policy:	N/A	Within Budget:	N/A

Contact Officer Name:	Tel:	Fax:	Email:
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Relevant Portfolio Member(s):	Councillor Gwilym Vaughan
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Appendix