

<b>REPORT TO:</b>	<b>LOCAL PENSION BOARD</b>  6 July 2017
<b>AGENDA ITEM:</b>	<b>6</b>
<b>SUBJECT:</b>	<b>Local Pension Board Review of Conflicts of Interest policy report</b>
<b>LEAD OFFICER:</b>	<b>Richard Simpson, Executive Director of Resources (Section 151 Officer)</b>
<b>LEAD MEMBER:</b>	<b>Councillor Andrew Pelling, Chair of Pension Committee</b>
<b>PERSON LEADING AT THE BOARD MEETING:</b>	<b>Nigel Cook Head of Pensions and Treasury</b>

## **1. EXECUTIVE SUMMARY**

- 1.1 This report is part of the Board's annual review of policy and is specifically concerned with the Local Pension Board's Conflicts of Interest Policy

## **2. REPORT**

- 2.1 The Board is asked to review the Conflicts of Interest Policy as part of its annual review of the full suite of key policy documents. The purpose of this review is to ensure that the policy is still contributing towards meeting the objectives of the Board. This policy was adopted two years ago.

## **3. RECOMMENDATIONS**

- 3.1 To agree the content of the Review of the Conflicts of Interest policy.

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### **CONTACT OFFICER:**

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### **ATTACHMENTS:**

Appendix A: Conflicts of Interest policy