

REPORT TO:	LOCAL PENSION BOARD 11 January 2017
SUBJECT:	Risk Management Policy
LEAD OFFICER:	Richard Simpson, Executive Director Resources and Section 151 Officer
LEAD MEMBER:	Councillor Simon Hall , Cabinet Member for Finance and Treasury
PERSON LEADING AT THE BOARD MEETING:	Nigel Cook, Head of Pensions and Treasury

1. EXECUTIVE SUMMARY

- 1.1 This report was referred to the Pension Committee on 5 December 2017. The report considered the background to the requirement for the Pension Committee to adopt a Risk Management Policy. Adoption of the policy would ensure that governance arrangements were in line with best practice and compliant with the requirements of the Pensions Regulator
- 1.2 Board members are invited to consider the submitted papers for this item and review and comment on their contents.

2. RECOMMENDATION

- 2.1 To note the papers submitted to the 5 December 2017 Pension Committee attached to this report.
- 2.2 To comment on the contents contained therein and report back to the Pension Committee.

CONTACT OFFICER:

James Haywood,
Senior Democratic Services and Governance Officer
020 8726 6000 x63319

ATTACHMENTS:

Report:

Risk Management Policy report

Appendix A:

Draft Risk Management Policy document