

REPORT FOR: Pension Board

Date of Meeting:

25 June 2015

Subject:

Key documents

Responsible Officer:

Dawn Calvert, Director of Finance
(Interim)

Exempt:

No

Enclosures:

Governance Compliance Statement
Statement of Investment Principles
Funding Strategy Statement

Section 1

Summary

Attached for information are various key documents on which the Board may wish to comment at future meetings.

For information

Section 2 – Report

1. Attached for information are three key documents as follows:
 - Governance Compliance Statement
 - Statement of Investment Principles
 - Funding Strategy Statement
2. The Board needs to be aware of these documents since it may wish to comment on them at future meetings.

Section 3 - Statutory Officer Clearance

Name	Dawn Calvert	<input checked="" type="checkbox"/>	Director of Finance (Interim)
Date:	11 June 2015		

Section 4 - Contact Details

Contact: Ian Talbot, Treasury and Pension Fund Manager
0208 424 1450

Background Papers - None