

**FC95. REFERRAL FROM INVESTMENT COMMITTEE ON 1 MARCH 2012 –
FALKIRK COUNCIL PENSION FUND, REVISED GOVERNANCE
ARRANGEMENTS**

There was submitted (circulated) (a) Report by the Chief Finance Officer dated 1 March 2012, and (b) Report by the said Officer dated 18 February 2012 submitted to the meeting of the Investment Committee on 1 March 2012 (i) setting out the background to proposed revisions to the Falkirk Council Pension Fund Governance Framework and (ii) detailing the proposed revisions.

AGREED to approve the Falkirk Council Pension Fund Governance Framework.