

PE86. GENERAL GOVERNANCE MATTERS

The Committee considered a report by the Chief Finance Officer presenting an update on various matters associated with the governance of the Falkirk Council Pension Fund.

The areas covered within the report included the following:-

- The Autumn Statement State Pension Review;
- The Pension Fund's Risk Register;
- The UK Infrastructure Investment;
- The Local Authority Pension Fund Forum (LAPFF) of 58 local authority Pension Funds and the workplan for 2014;
- The Fiduciary Duty of Trustees; and
- The Annual Pension and Investment Fund conference In Falkirk on 17 April 2014.

Decision

The Committee noted the report.