

## **PE25. General Governance Matters**

The Committee and Board considered a report by the Director of Corporate and Housing Services 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 Risk Register;
- The Annual Benefit Statements;
- The Board Membership and Governance Review;
- The Public Sector Exit Payments;
- The Corporate Governance Issues including the Local Authority Pension Fund Forum (LAPFF) of 58 local authority Pension Funds and the Fund Seminar on Environmental, Social and Governance (ESG) Issues on 24 October 2016; and
- The Training Opportunity.

### **Decision**

**The Committee and Board noted the report.**