

PE34. 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 including the following:-

- Risk Register;
- Pension Fund Budget Update;
- Scheme Structure Review;
- Pension Board Governance Review;
- Employer Funding Event;
- Pooling Assets in England and Wales;
- Infrastructure;
- Corporate Governance Issues; and
- Scotland Wide Pensions Training including environmental, social and governance engagement (ESG).

Decision

The Committee and Board noted the report.

The Committee agreed that the Chief Finance Officer maintain discussions with Scottish LGPS Funds regarding the creation of a collective vehicle for Scottish infrastructure investment.