

PE28. Code of Conduct and Register of Interests

The Committee and Board considered a report by the Director of Corporate and Housing Services on the Code of Conduct and Register of Interests for Committee and Board members and Fund Senior Officers.

The report detailed the requirements of the Pensions Regulator Code of Practice 14 on Governance and Administration for the Fund's formal management of conflicts of interest.

Decision

The Committee and Board noted the report.

The Committee approved the draft Conflict of Interest Policy, subject to the opportunity for members of the Committee and Board making further comment for final approval at the meeting in March 2018.