

PE31. General Governance Matters

The Committee and Board considered a report by the Director of Corporate and Housing Services providing an update on a number of matters associated with the business of the Falkirk Council Pension Fund.

The areas covered within the report including the following:-

- Risk Register;
- Pension Fund Consultation on Consolidated Set of Draft Regulations;
- Markets in Financial Instrument Directive 2014/65 (MiFID II);
- Pension Fund Budget Update;
- Committee and Board Training;
- Corporate Governance Issues; and
- Voting.

Decision

The Committee and Board noted the report including the provisional arrangements for the Annual Conference during April 2018 on a date to be confirmed in due course.