

PE21. 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 miscellaneous matters associated with the business of the Falkirk Council Pension Fund, including:-

- review of scheme structure;
- administration issues;
- guaranteed minimum pension reconciliation;
- corporate governance issues;
- institutional Investors Group on Climate Change/ Climate Action 100+;
- voting; and
- training matters.

Decision

The Committee and Board noted the report.

The Committee agreed to the issuing of an open letter to the EU European Council in line with the Fund's membership of the Institutional Investors Group on Climate Change (IIGCC).