

**FALKIRK COUNCIL**

**Subject: REFERRAL FROM INVESTMENT COMMITTEE - 1 MARCH 2012**  
**Meeting: FALKIRK COUNCIL**  
**Date: 14 March 2011**  
**Author: CHIEF FINANCE OFFICER**

**1. INTRODUCTION**

- 1.1 Member will recall at the meeting of Falkirk Council on 22 June 2011, approval was given to examine new arrangements for the governance of Falkirk Council Pension Fund.

**2. FALKIRK COUNCIL PENSION FUND - REVISED GOVERNANCE ARRANGEMENTS**

- 2.1 The Investment Committee at its meeting on 1 March 2012, considered a report containing revised governance arrangements for the Falkirk Council Pension Fund, copy attached, and agreed to refer the matter to Falkirk Council for approval.

**3. RECOMMENDATION**

- 3.1 Council is invited to approve the revised Governance Framework document, which was attached as an appendix to the Report to the Investment Committee on 1 March 2012.

**Chief Finance Officer**

**Date: 1 March 2012**

**Contact Officer: Bryan Smail**

**LIST OF BACKGROUND PAPERS**

NIL