

# Staff & Pensions Committee Conflicts of Interest Policy

12 March 2020

## **1. Recommendation(s)**

- 1.1 The Staff and Pensions Committee are asked to review and approve the attached Conflicts of Interest Policy.

## **2. Executive Summary**

- 2.1 It is important for the fund to have a clear policy on conflicts of interest. This report presents policy for conflicts of interest in respect of the Local Pension Board for approval.

## **3. Financial Implications**

- 3.1 None

## **4. Environmental Implications**

- 4.1 None

## **5. Supporting Information**

- 5.1 The Pension Fund is required to have a policy regarding Conflicts of Interest relating to all Members and Advisors.
- 5.2 This policy is in respect of the Local Pension Board. The intention is that once approved by the Committee a review of conflicts of interest policies more widely across the fund's activities will be undertaken.

## **6. Timescales associated with the decision and next steps**

- 6.1 The Conflicts of Interest Policy was presented for comment to the Local Pension Board at its meeting of 14 November 2019. With the approval of the Staff and Pensions Committee it will come into effect.

## Appendices

1. Conflicts of Interest Policy

## Background Papers

1. None

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The report was circulated to the following members prior to publication:

Local Member(s):

Other members: