

SOUTH YORKSHIRE LOCAL PENSION BOARD

7 June 2018

ANNUAL GOVERNANCE STATEMENT 2017/18

1. Purpose of the Report

To consider the Annual Governance Statement (AGS) for 2017/2018.

2. Recommendations

Members are recommended to:

- a) **Consider and comment on the Annual Governance Statement for 2017/2018.**
-

3. Background Information

- 3.1 The AGS is published with the annual statement of accounts and relates to the governance framework as it applied during the year 1 April 2017 to 31 March 2018.

4. The Draft Annual Governance Statement

- 4.1 A draft AGS is attached to this report for the consideration of the Board. The Statement outlines the following:
 - i. The purpose of the governance framework
 - ii. The Governance Framework
 - iii. The process of annually reviewing the effectiveness of the Governance and Internal Control Framework
 - iv. Identifying development and improvement issues, arising from the annual evaluation, to be addressed during 2018-19.

5. Review Process

- 5.1 The AGS is an integral part of the Authority's governance framework as it seeks to provide a high degree of assurance to stakeholders that its decision making procedures have integrity.
- 5.2 An action plan has been prepared to capture the issues raised through the review process. This document will form the basis for Corporate Planning & Governance Board monitoring during the year. The action plan is provided as an Appendix to the AGS.

Officer responsible: Martin McCarthy, Deputy Clerk
01226 772808