

| Subject | Policy Statement on Representation | Status | For Publication |
|----------------------------------|------------------------------------|----------|-------------------|
| Report to | Authority | Date | 07 September 2023 |
| Report of | Head of Governance | | · |
| Equality Impact Assessment | Not Required | Attached | No |
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1 Purpose of the Report

1.1 To present the Policy Statement on Representation for approval.

2 Recommendations

- 2.1 Members are recommended to:
 - a. To approve the Policy Statement on Representation.

3 Link to Corporate Objectives

3.1 This report links to the delivery of the following corporate objectives:

Effective and Transparent Governance

To uphold effective governance showing prudence and propriety at all times.

4 Implications for the Corporate Risk Register

4.1 This does not relate to a specific risk but is part of our overall work to ensure regulatory compliance.

5 Background and Options

- 5.1 The Policy Statement attached at Appendix A sets out the Authority's position on the representation of the different employer and scheme member interests within its governance arrangements. The approval of a statement of this sort is an expectation of the work carried out for the Scheme Advisory Board's Good Governance Review.
- 5.2 The policy statement reflects current practice and therefore no further consultation was necessary. Members are recommended to approved the policy statement.

6 <u>Implications</u>

6.1 The proposals outlined in this report have the following implications:

| Financial | None |
|-----------------|------|
| Human Resources | None |
| ICT | None |
| Legal | None |
| Procurement | None |

Jo Stone

Head of Governance

| Background Papers | | | |
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| Document | Place of Inspection | | |
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