

To be added to Governance Report

Annual Review of Scheme Documentation

The Fund undertakes an annual review of all major scheme policies and statements. Revisions as at 1 June 2015 have been made to the following policies.

- Governance Policy
- Governance Compliance Statement
- Risk Register
- Training Policy (Pension Committee)
- Communication Policy
- Investment Policy
- Corporate Governance Policy & Stewardship Code
- Employer Engagement Statement

A detail for the revisions to each policy is provided at appendix xxx. All of the above revised reports are available to view via the Pension Fund website at www.nespf.org.uk

APPENDIX XXX

Document Name		Revisions
1.	Governance Policy	<ul style="list-style-type: none"> To reflect creation of new Governance Arrangements resulting from the new LGPS 2015 To reflect committee decision to terminate the Joint Investment Advisory Committee To reflect the revised contract terms and conditions for the appointment of (i) Actuarial and Benefit Consultants, (ii) Investment Consultants under the Norfolk LGPS Framework agreement
2.	Governance Compliance Statement	<ul style="list-style-type: none"> To reflect creation of new Governance Arrangements resulting from the new LGPS 2015 and the Pension Committee decision to terminate the Joint Investment Advisory Committee
3.	Risk Register	<ul style="list-style-type: none"> To reflect ongoing work and key priorities in the 2015 - 2017 Business Plan
4.	Training Policy (Pension Committee)	<ul style="list-style-type: none"> Reflects the termination of the Joint Investment Advisory Committee and the training requirements of the Pension Board
5.	Communication Policy	<ul style="list-style-type: none"> To reflect work already undertaken by the Pension Fund communication team in reviewing communication To reflect the requirement of the New LGPS 2015
6.	Investment Policy	<ul style="list-style-type: none"> To reflect change of name from Pension Panel to Pension Committee
7.	Corporate Governance Policy & Stewardship Code	<ul style="list-style-type: none"> To reflect change of name from Pension Panel to Pension Committee To reflect developments in engagement since the documentation was last reviewed
8.	Employer Engagement Statement	<ul style="list-style-type: none"> To reflect continued work by the Employer Engagement Team The change in employer engagement with a focused financial forum to be held annual for employer senior officers/directors and an administration forum focused on administration and payroll staff

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