



Report of the Section 151 Officer

Local Pension Board – 23 July 2020

Fraud and Related Parties Disclosure Assurance Statement 2019/20

Purpose:	This report was originally presented to The Pension Fund Committee on the 9 th July 2020 to approve the Fraud and Related Parties Disclosure for the City & County of Swansea Pension Fund 2019/20. It is presented to Local Pension Board for information
Reason for Decision:	To comply with governance/reporting guidelines.
Consultation:	Legal, Finance and Access to Services.
Recommendation:	It is recommended that: - 1) the Fraud and Related Parties Disclosure Statement for the City & County of Swansea Pension Fund 2019/20 is approved.
Report Author:	J Dong
Finance Officer:	J Dong
Legal Officer:	S Williams
Access to Services Officer:	R Millar
For Information	

City & County of Swansea Pension Fund Fraud and Related Party Disclosure Statement 2019/20

1 Background

- 1.1 As part of Audit Wales' statutory audit of the City & County of Swansea Pension Fund's statement of accounts, they are required to ascertain how senior management oversee and manage a series of related party, financial control and fraud control issues.

2 Fraud and Related Party Disclosure Statement 2019/20

- 2.1 Attached at Appendix 1, is senior management's Fraud and related party disclosure for the financial year 2019/20.

3 Recommendation

- 3.1 The Pension Fund Committee is asked to approve the Fraud and Related Party Disclosure Statement 2019/20 as attached at Appendix 1.

4 Legal Implications

- 4.1 There are no legal implications arising from this report

5 Financial Implications

- 5.1 There are no financial implications arising from this report

6 Equality and Engagement Implications

- 6.1 There are no equality and engagement implications arising from this report

Background Papers: None.

Appendices:

Appendix 1 – Fraud and Related Party Disclosure Statement 2019/20

