

**Delegations to the Director of Pensions**

<b>J</b>	<b>Function</b>	<b>Limits or restriction on delegation</b>
	<b>West Midlands Metropolitan Authorities Pension Fund</b>	
1	The administrative management of matters in connection with the Council's role as administering authority for the West Midlands Pension Fund.	In accordance with the statutory provisions and any determinations of the Pensions Committee.
2	The investment and general management of the Fund in accordance with the Pensions Committee's investment strategy set out in its policy statement.	Consultation to take place with the Chairman of the Pensions Committee where applicable.
3	To manage and administer the West Midlands Integrated Transport Authority Pension Fund in line with the S101 delegation from the Combined Authority	In accordance with the agreement between the Council and the ITA.
4	To sit on the Investment Pool's Practitioner's Advisory Forum as the Administering Authority's officer representative to provide guidance and advice to the Joint Committee.	
5	To hold the role of Shareholder Representative at the LGPS Central Limited Company meetings.	
6	The general delegations to Strategic Directors as they relate to the Council's role as administering body and to the following:	
	4.1 Financial administration	In accordance with the Fund's financial procedure rules.
	4.2 Contracts and tendering	In accordance with the Fund's contract procedure rules.
	2.1 Management of human resources	

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2.2 Day to day administration and operational management	In accordance with the Fund's employee and staffing schedule and only for Fund staff.
2.3 Management of operational land and premises used for service delivery	In accordance with the Constitution and any specific restrictions or limitations.
2.4 Compliance with the Health and Safety at Work, etc. Act 1974 and the Regulatory Reform (Fire Safety) Order 2005	In accordance with the Fund's financial and contract procedure rules.
2.5 Compliance with the Council's equal opportunities policy and relevant legislation	In accordance with the Council's health and safety policies and procedures.
2.6 Compliance with the Human Rights Act 1998	In accordance with the Council's equal opportunities policies and procedures.
4.3 Compliance with the Data Protection Act 2000.	
4.4 To maintain written delegations for employee responsibility for their Business Units.	