

London Borough of Barnet

Local Pensions Board - Work Programme

June 2018 – May 2019

Title of Report	Overview of decision	Report Of	Officer contributions
19 June 2018			
Local Pension Administration Quarterly Report	That that Board consider: - Administration performance report - Employer year end compliance - Consolidated work plan - Data quality plan (Following the meeting on 14 February it was resolved that: Capita Employee Benefits be requested to develop a data quality plan to ensure that accurate data is being used for the next valuation and for details of the plan to be reported to a future meeting of the Board.)	Interim Assistant Chief Executive	HR Strategic Lead, LBB Assistant Chief Executive CEB Client Relationship Director
Communication strategy	To approve the communication strategy for engagement with pensions stakeholders	Interim Assistant Chief Executive	HR Strategic Lead, LBB CEB Client Relationship Director
Review pensions administration risk register	To note the current risks and mitigating actions	Interim Assistant Chief Executive	Strategic HR Lead, LBB CEB Client Relationship Director

Subject	Decision requested	Report Of	Contributing Officer(s)		
5 September 2018					
Local Pension Administration Quarterly Report	That the Board consider: - Administration performance report - Consolidated work plan - Data quality plan - Common data cleanse project outcome - Annual Benefit Statement compliance - Breaches of law	Interim Assistant Chief Executive	Strategic HR Lead, LBB CEB Client Relationship Director		
Review pensions administration risk register	To note the current risks and mitigating actions	Interim Assistant Chief Executive	Strategic HR Lead, LBB CEB Client Relationship Director		
Independent Dispute Resolution Procedure	To note cases that have been through the IDRP process and their outcome	Interim Assistant Chief Executive	Strategic HR Lead, LBB CEB Client Relationship Director		
Annual report	That the Board note the annual work programme	Interim Assistant Chief Executive	Strategic HR Lead, LBB CEB Client Relationship Director		
Local Pension Board Member Training	Training review/event	Interim Assistant Chief Executive	Strategic HR Lead, LBB CEB Client Relationship Director		

Subject	Decision requested	Report Of	Contributing Officer(s)	
27 November 2018				
Local Pension Administration Quarterly Report	That the Board consider: - Administration performance report - Consolidated work plan - Data quality plan and annual data quality score - Breaches of law	Interim Assistant Chief Executive	Strategic HR Lead, LBB CEB Client Relationship Director	
Employer Compliance Policy	To review the Employer Compliance Policy	Interim Assistant Chief Executive	Strategic HR Lead, LBB CEB Client Relationship Director	
Review pensions administration risk register	To note the current risks and mitigating actions	Interim Assistant Chief Executive	Strategic HR Lead, LBB CEB Client Relationship Director	
Triennial Valuation	To review and note plans and preparedness for triennial valuation in 2019	Director of Finance	Strategic HR Lead, LBB CEB Client Relationship Director Head of Treasury and Pensions, CSG	
11 February 2019				
Local Pension Administration Quarterly Report	That the Board consider: - Administration performance report - Consolidated work plan - Data quality plan - Breaches of law - Preparation and project plan for year end returns	Interim Assistant Chief Executive	Strategic HR Lead, LBB CEB Client Relationship Director	

Subject	Decision requested	Report Of	Contributing Officer(s)	
Administration Strategy	To review the Administration Strategy			
Review pensions administration risk register	To note the current risks and mitigating actions	Interim Assistant Chief Executive	Strategic HR Lead, LBB CEB Client Relationship Director	
Local Pension Board Member Training	To review training/event	Interim Assistant Chief Executive	Strategic HR Lead, LBB CEB Client Relationship Director	
09 April 219				
Local Pension Administration Quarterly Report	That the Board receive and consider quarterly performance information	Interim Assistant Chief Executive	Head of Pension, Capita Head of Treasury, CSG Finance HR Consultant	