

London Borough of Barnet

Local Pensions Board - Work Programme

February 2020 – September 2020

Title of Report	Overview of decision	Report Of	Issue Type (Non key/Key/Urgent)
10 February 2020			
Decisions made by the Pension Fund Committee	To approve the Pension Fund Committees decision making processes.	Finance Director	Non-Key
Performance Report	To monitor the performance of the pension administration service	Finance Director	Non-Key
Remediation plan and regulatory intervention	To review progress of the remediation plan and ongoing dialogue with the Pensions Regulator.	Finance Director	Non-key
Communications policy	To review the Scheme's communications policy and propose enhancements	Finance Director	Non-Key
Scheme Risk register	To present an updated scheme risk register	Finance Director	Non-key
7 April 2020			
Decisions made by the Pension Fund Committee	To approve the Pension Fund Committees decision making processes.	Finance Director	Non-Key
Performance Report.	To monitor the performance of the pension administration service including remediation plan update.	Finance Director	Non-Key

Subject	Decision requested	Report Of	Contributing Officer(s)
External Audit Plan	To note the work to be undertaken by the external auditor in respect of the Fund's 2018-19 accounts.	Finance Director	Non-Key
Triennial valuation	To review the Actuary's valuation report.	Finance Director	Non-Key
25 June 2020			
Decisions made by the Pension Fund Committee	To approve the Pension Fund Committees decision making processes.	Finance Director	Non-Key
Performance Report	To monitor the performance of the pension administration service	Finance Director	Non-Key
Compliance with TPR code of practice	Detailed review of Barnet's compliance with TPR code of Practice	Finance Director	Non-Key
2 September 2020			
Decisions made by the Pension Fund Committee	To approve the Pension Fund Committees decision making processes.	Finance Director	Non-Key
Performance Report	To monitor the performance of the pension administration service	Finance Director	Non-Key
External Auditors report	To review and challenge the external auditor on their annual accounts review and report	Finance Director	Non-key
Annual Benefit Statement report	To report on the outcome of the exercise to issue annual benefit statements	Finance Director	Non-key

Subject	Decision requested	Report Of	Contributing Officer(s)
Board annual report	To agree the annual report of the Board and budget for the next 12 months	Head of Governance	Non-Key
17 November 2020 - Items to be allocated			
4 February 2020 - Items to be allocated			