

London Borough of Barnet

Local Pensions Board - Work Programme

September 2020 – September 2021

Title of Report	Overview of decision	Report Of	Issue Type (Non key/Key/Urgent)
17 November 2020			
Decisions made by the Pension Fund Committee	To approve the Pension Fund Committees decision making processes.	Finance Director	Non-Key
Update on Administration Transition	To review progress on the appointment of WYPF to provide administration services.	Finance Director	Non-Key
Administration Performance Report (including progress on data improvements).	To monitor the performance of the pension administration service.	Finance Director	Non-Key
Administration Risk Register	To review the administration risk register.	Finance Director	Non-Key
Annual Report of Scheme Auditor	To receive the annual report of the Scheme Auditor relating to the accounts to 31 March 2020.	Finance Director	Non-Key
Annual Report of the Local Pension Board	To approve the annual report of the Local Pension Board to Full Council	Finance Director	Non-Key
Investment and Funding issues	To discuss the outcomes of the tenders for actuarial and investment advisory services and the impact on funding and investment policy.	Finance Director	Non-Key
Compliance with TPR Code of Practice	Detailed review of compliance with the TPR code.	Finance Director	Non-Key

Subject	Decision requested	Report Of	Contributing Officer(s)
4 February 2021			
Decisions made by the Pension Fund Committee	To approve the Pension Fund Committees decision making processes.	Finance Director	Non-Key
Administration Performance Report (including any transition issues)	To monitor the performance of the pension administration service	Finance Director	Non-Key
Administration Risk Register	To review the administration risk register.	Finance Director	Non-Key
Scheme Risk Register	To review the Scheme Risk Register	Finance Director	Non-key
May / June 2021			
Decisions made by the Pension Fund Committee	To approve the Pension Fund Committees decision making processes.	Finance Director	Non-Key
Administration Performance Report	To monitor the performance of the pension administration service	Finance Director	Non-Key
Administration Risk Register	To review the administration risk register.	Finance Director	Non-Key
External Audit Plan	To note the work to be undertaken by the external auditor in respect of the Fund's 2020-21 accounts.	Finance Director	Non-Key
Internal Audit Reports	To note the finding of recent reports by Internal Audit	Finance Director	Non-Key

Subject	Decision requested	Report Of	Contributing Officer(s)
September 2021			
Decisions made by the Pension Fund Committee	To approve the Pension Fund Committees decision making processes.	Finance Director	
Administration Performance Report (including ABS report & progress on data improvements)	To monitor the performance of the pension administration service and plans for the issue of Annual Benefit Statements.	Finance Director	
Administration Risk Register	To review the administration risk register.	Finance Director	
Update on Administration Transition	To review progress on the appointment of WYPF to provide administration services.	Finance Director	