

London Borough of Barnet
Local Pensions Board - Work Programme
January 2021 – April 2022

| Title of Report | Overview of decision | Report Of | Issue Type (Non key/Key/Urgent) |
|--|--|------------------|---------------------------------|
| 24 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 |
| Compliance with TPR Code of Practice | Detailed review of compliance with the TPR code. | Finance Director | Non-Key |
| Training Policy | To approve the Board's Training Policy. | Finance Director | Non-Key |
| Review of Administration Strategy, IDRP and Breaches Policy. | To review the key administration processes in place. | Finance Director | Non-Key |
| 12 October 2021 | | | |
| Decisions made by the Pension Fund Committee | To approve the Pension Fund Committees decision making processes. | Finance Director | Non-Key |

| Subject | Decision requested | Report Of | Contributing Officer(s) |
|--|--|------------------|--------------------------------|
| 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 | 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 2021. | Finance Director | Non-Key |
| 6 December 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 and priorities for the new administrator. | Finance Director | Non-Key |
| Administration Risk Register | To review the administration risk register. | 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 |
| Annual Update on Funding and Investment Strategy | To review the approach being taken to setting both funding and investment strategies. | Finance Director | Non-Key |

| Subject | Decision requested | Report Of | Contributing Officer(s) |
|---|--|------------------|--------------------------------|
| 3 February 2022 | | | |
| 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 |
| Scheme Risk Register | To review the Scheme Risk Register | Finance Director | Non-Key |
| 26 April 2022 | | | |
| 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 |
| Compliance with TPR Code of Practice | Detailed review of compliance with the TPR code. | Finance Director | Non-Key |
| Training Policy | To approve the Board's Training Policy. | Finance Director | Non-Key |

| Subject | Decision requested | Report Of | Contributing Officer(s) |
|--|--|------------------|--------------------------------|
| Review of Administration Strategy, IDRP and Breaches Policy. | To review the key administration processes in place. | Finance Director | Non-Key |