

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

Title of Report	Overview of decision	Report Of	Issue Type (Non key/Key/Urgent)
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 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
SAB Governance Review	To review Scheme Advisory Board governance requirements	Finance Director	Non-Key
Communication Policy	To review the draft communications policy.	Finance Director	Non-Key
3 February 2022			
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	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
TPR update	To review requirements of the TPR Combined Code	Finance Director	Non-Key
Triennial Valuation Planning	To review the timetable for the 2022 triennial actuarial valuation.	Finance Director	Non-Key
23 June 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 2021-22 accounts.	Finance Director	Non-Key
Training Policy	To review the Board's Training needs.	Finance Director	Non-Key
Review of Administration Strategy, IDRP and Breaches Policy.	To review the key administration processes in place.	Finance Director	Non-Key
1 September 2022			

Subject	Decision requested	Report Of	Contributing Officer(s)
Decisions made by the Pension Fund Committee	To approve the Pension Fund Committees decision making processes.	Finance Director	Non-Key
Administration Performance Report (including ABS report & progress on data improvements)	To monitor the performance of the pension administration service including issuance of Annual Benefit Statements.	Finance Director	Non-Key
Administration Risk Register	To review the administration risk register.	Finance Director	Non-Key
Triennial valuation update	To discuss the preliminary triennial valuation results.	Finance Director	Non-Key
6 December 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 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

Subject	Decision requested	Report Of	Contributing Officer(s)
Annual Report of Scheme Auditor	To receive the annual report of the Scheme Auditor relating to the accounts to 31 March 2022.	Finance Director	Non-Key