Local Pensions Board - Work Programme

April 2022 - February 2023

Title of Report	Overview of decision	Report Of	Issue Type (Non key/Key/Urgent)			
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 Report	To consider the external auditors report and recommendations following the audit of the 2021 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			
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			

Subject	Decision requested	Report Of	Contributing Officer(s)
Administration Risk Register	To review the administration risk register.	Finance Director	Non-Key
External Audit Plan	To consider the external auditors plan for the 2021-22 Pension Fund Accounts	Finance Director	Non-Key
TPR Code of Practice	To review the requirements of the new combined TPR Code of Practice.	Finance Director	Non-Key
1 September 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
6 December 2022			
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

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
Decisions made by the Pension Fund Committee	To approve the Pension Fund Committees decision making processes.	Finance Director	Non-Key
Triennial Valuation 2022	To review the Actuary's report on the 2022 Triennial Valuation.	Finance Director	Non-Key
3 February 2023			
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
Annual Report of the Local Pension Board	To approve the annual report of the Local Pension Board to Full Council	Finance Director	Non-Key