

London Borough of Barnet

Local Pensions Board - Work Programme

September 2023 – July 2024

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| Title of Report | Overview of decision | Report Of | Issue Type (Non key/Key/Urgent) |
|--|--|------------------|---------------------------------|
| 28 June 2023 | | | |
| Administration Performance Report | To monitor the performance of the pension administration service. | Finance Director | Non-Key |
| Data Improvement Plan | To review progress against Plan | Finance Director | Non-key |
| Training Plan | To consider Training Needs and record Training undertaken | Finance Director | Non-key |
| Administration Risk Register | To review the administration risk register. | Finance Director | Non-Key |
| External Audit Plan | To consider the external auditors plan for the 2022-23 Pension Fund Accounts | Finance Director | Non-Key |
| 26 September 2023 | | | |
| Review of Administration Strategy, IDRP and Breaches Policy. | To review the key administration processes in place. | Finance Director | Non-Key |
| Data Improvement Plan | To review progress against Plan | Finance Director | Non-key |
| Training Plan | To consider Training Needs and record Training undertaken | Finance Director | Non-key |
| 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 and priorities for the new administrator. | Finance Director | Non-Key |
| Administration Risk Register | To review the administration risk register. | Finance Director | Non-Key |
| 18 December 2023 | | | |
| Administration Performance Report. | To monitor the performance of the pension administration service and priorities for the new administrator | Finance Director | Non-Key |
| Data Improvement Plan | To review progress against Plan | Finance Director | Non-Key |
| Knowledge and Understanding | To consider Training Needs and record Training undertaken | 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 2023. | Finance Director | Non-Key |
| Decisions made by the Pension Fund Committee | To approve the Pension Fund Committees decision making processes. | Finance Director | Non-Key |
| Administration Risk Register | Administration Risk | Finance Director | Non-Key |
| 11 March 2024 | | | |
| Administration Performance Report. | To monitor the performance of the pension administration service and priorities for the new administrator | Finance Director | Non-Key |

| Subject | Decision requested | Report Of | Contributing Officer(s) |
|---|---|------------------|--------------------------------|
| Data Improvement Plan | To review progress against Plan | Finance Director | Non-Key |
| Administration Risk Register | Administration Risk | Finance Director | Non-Key |
| Decisions made by the Pension Fund Committee | To approve the Pension Fund Committees decision making processes. | Finance Director | Non-Key |
| Training Plan | To consider Training Needs and record Training undertaken | Finance Director | Non-Key |
| External Audit Update | To note the Audit Update | Finance Director | Non-Key |
| The Pensions Regulators new Single Code of Practice | To note the new Code of Practise | Finance Director | Non-Key |
| 15 July 2024 | | | |
| Administration Performance Report. | To monitor the performance of the pension administration service and priorities for the new administrator | Finance Director | Non-Key |
| Data Improvement Plan | To review progress against Plan | Finance Director | Non-Key |
| Administration Risk Register | Administration Risk | Finance Director | Non-Key |
| 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) |
|----------------|---|------------------|--------------------------------|
| Training Plan | To consider Training Needs and record Training undertaken | Finance Director | Non-Key |
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