

Pension Advisory Board

18 July 2018

Progress Report

Date received / Minute No:	Subject:	Matters Arising	Officer Contact:
05/12/16 Minute No. 236 20/04/18 Minute No. 6	Draft Local Government Pensions Scheme Amendment regulations	Item request	Tara Atkins
July Update	The regulations to be scheduled at a Board meeting when they are available. Complete To be discussed at July meeting.		
05/07/17 Minute No. 27	Scheme Advisory Board Survey	Survey results	Peter Scales
July Update	The results of the survey to be discussed at a Board meeting when they are available. In Progress		
05/07/17 Minute No. 33	Training	Audit Training	Adam Chisnall
July Update	Audit training to be scheduled at an appropriate time for the Board. In Progress		
29/11/17 Minute No. 52	Pensions Regulator Survey	Request for results	Tara Atkins
July Update	The board requested to see the results of the Pensions Regulator Survey results when they were available. In Progress		
29/11/17 Minute No. 64 Bullet 6	Complaints data and trends	Request for information.	Tara Atkins
July Update	The Board requested to see data relating to complaints and their trends. In Progress		
29/11/17 Minute No. 71	Accuracy of contributions	Investigation into issue.	Vickie Hampshire
July Update	Vickie Hampshire resolved to investigate the potential legal requirement for funds to check the accuracy of contributions. In Progress		

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20/04/18 Minute No. 22 5th Bullet	Compliance	Non KPI Data	Tara Atkins
	The Board asked if it was possible to see details of compliance of work not covered by KPIs. Complete Added to reports with effect from July.		
20/04/018 Minute No. 28	Changes to the Pension Advisory Board	Action to change the Board's Terms of Reference	Adam Chisnall
July Update	The Governance Committee considered a report for the Pension Advisory Board at the 25 June 2018 meeting . The report included a recommendation to increase the number of members and frequency of meetings following the discussion at the previous Board meeting. The Governance Committee resolved that the proposed increase to the number of members and the number of meetings of the Board be approved and delegation given to make these changes to the Pension Advisory Board terms of reference be endorsed for recommendation to the County Council.		
20/04/018 Minute No. 37	ACCESS	Update request	Rachel Wood
	Officers proposed an update on ACCESS at the next Board meeting. Complete Scheduled for the July meeting.		
20/04/018 Minute No. 45	Future Training	Risk Management	Adam Chisnall
	The Board requested that a risk management training session should follow the July meeting. To be confirmed.		