

**Pension Advisory Board Progress Report – February 2021**

<b>Date Received &amp; Minute Number</b>	<b>Subject</b>	<b>Matters Arising</b>	<b>Who</b>	<b>Update</b>	<b>Next Update</b>
<b>22/11/18 Minute No. 77.5 3rd Bullet</b>	Governance Policy and Compliance Statement	The Board queried if there should be more references to the Board, e.g. Board meeting frequency.	VH	The update to the Governance Policy and Compliance Statement forms part of the agenda.	Closed
<b>07/09/20 Minute 6.1</b>	Internal Audit Item	Query raised whether an Internal Audit agenda item would be scheduled for November or February	VH	This will be included in the Business Plan item for the Pensions Committee in March and will come to Board in April.	28/04/2021
<b>07/09/20 Minute 8.2 5<sup>th</sup> Bullet</b>	ACCESS pooling	Board members requested training on the ACCESS pooling investment process	VH	Scheduled to follow the February meeting.	Closed
<b>13/11/20 Minute 23.4 7<sup>th</sup> Bullet</b>	Scheme Changes	The Board queried if scheme changes would be identified within the portal for members.	AL	Substantive changes to the scheme would be notified to members via the Portal.  In addition, the website will contain information on scheme changes.	Closed
<b>13/11/20 Minute 24.3 2<sup>nd</sup> Bullet</b>	Communication Policy - Stakeholders	The Board queried who should be included within the list of Stakeholders on the Communications Policy document	TA	The update to the Communication Policy Statement forms part of the agenda.	Closed
<b>13/11/20 Minute 24.3 3<sup>rd</sup> Bullet</b>	Communication Policy – Tapered Annual Allowance	The Board asked if tapered annual allowance should be referenced.	AL	Update to follow	28/04/2021