

NORTH YORKSHIRE COUNTY COUNCIL

PENSION BOARD

20 July 2017

PROGRESS ON ISSUES RAISED BY THE COMMITTEE

Report of the Assistant Chief Executive (Legal and Democratic Services)

1.0 Purpose of the report

1.1 To advise Members of:-

- Progress on issues raised at previous meetings;
- Issues that may have arisen, relating to the work of the Board, since the previous meeting

2.0 Background

2.1 This report is submitted to each meeting listing the Board's previous Resolutions where further information is to be submitted to future meetings. The table below represents the list of issues which were identified at previous Pension Board meetings and which have not yet been resolved.

Date	Minute No and subject	Resolution	Comment/completed
20 April 2017	Minute no. 83 – Production of Annual Report	That the content of the Annual Report, based on the advice provided, is determined, with a draft submitted to the meeting on 20 July 2017; That the Annual Report be reported to the various different bodies determined.	This is an agenda item for the meeting on 20 July 2017
20 April 2017	Minute no. 89 – LGPS Pooling update – Scheme Member representation on the Joint Committee	To consider the appointment of Scheme Member representation, through a co-option process, to the Joint Committee.	Updates on this issue to be reported to subsequent Pension Board meetings.

20 April 2017	Minute no. 87 – Investment Strategy Statement	An updated Investment Strategy Statement was circulated to Pension Board members with comments requested by 22 June 2017. This would be further discussed at Pension Fund Committee on 6 July 2017.	Consideration of the Pension Fund Committee’s comments on the Investment Strategy Statement will be undertaken at 20 July 2017 Pension Board meeting.
20 April 2017	Minute No 91 – Work Plan	Development by Members of the Pension Board of areas of work set out in the work programme.	Further consideration of potential issues on which Members could lead to be discussed at 20 July Meeting.

3.0 Recommendation

3.1 That consideration be given as to whether any further action is required.

BARRY KHAN

Assistant Chief Executive (Legal and Democratic Services)

County Hall

Northallerton

Background Documents: None