

North Yorkshire County Council

Pension Board

12 October 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. 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.	This matter was considered at the Meeting of the Pension Fund Committee held on 14 September 2017 and an update will be provided at this 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.	This matter is the subject of a report at today's meeting.
20 July 2017	Minute No 97 – Draft Annual Report	That the finalised report be circulated to the Treasurer of the Pension Fund, the Chairman of the Pension Fund Committee and the County Council's Monitoring Officer, with a view to this being submitted to the Pension Fund Committee and	The finalised report was considered, and noted, at the Meeting of the Pension Fund Committee held on 14 September 2017. The report has also been considered by the County Council's Executive on 26 September 2017, with a recommendation that the report be submitted to the Full County Council, as Administering

		County Council before being published on the appropriate websites.	Authority, on 8 November 2017, for noting. The report will then be published on the NYPF website.
20 July 2017	Minute No 100 – Risk Register	That Pension Board Members be provided with the background documents/ information as detailed above, in relation to the risk around pooling	A structure is required to determine how the reports are to be provided, and over what time period, so as to minimise the impact that this has on the officers involved.
20 July 2017	Minute No 100 – Risk Register	That the Treasurer of the Pension Fund be invited, periodically, to attend Pension Board meetings to discuss relevant issues, previously identified, with Members of the Board	An initial meeting with the Treasurer is being considered for the January Meeting of the Board, and, following that, a timetable for subsequent update meetings would need to be developed.
20 July 2017	Minute No 100 – Risk Register	That the Risk Register continue to be reviewed on an annual/bi-annual basis, dependent upon the category of those risks following review and that any major updates in relation to risks be fed into the Pension Board via the Pension Fund Committee.	A timetable for the review is set out in the work programme subject to the provisos detailed.
20 July 2017	Minute No 102 – Training	That the training record be updated to reflect the training undertaken by Pension Board Members as indicated	The training record was updated, and further updates are expected to be reported to today's meeting.

3.0 Recommendation

3.1 That the report be noted and consideration given to where further action is required.

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)
County Hall
Northallerton - October 2017

Background Documents – None