

## North Yorkshire County Council

### Pension Board

19 July 2018

#### 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/Action	Comment/completed
20 April 2017 / 12 October 2017 / 18 January 2018 / 12 April 2018	Minute no. 89 – LGPS Pooling update / Minute no. 110 Draft minutes of Pension Fund Committee – 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 details reported to the Pension Board (12 October 2017). Disappointment was expressed in respect of the PFC's stance on this matter. The Chairman of the Pension Board would re-visit the issue with PFC Members.  The issue would continue to be monitored by the Pension Board.
12 April 2018	Minute no 139 – Draft Minutes of the Pension Fund Committee	Further discussion of the cash-flow position of the Fund following the submission of a report to PFC on 24 May 2018.	A report was submitted to PFC on 24 May 2018 and the minutes from that meeting, included on the agenda for this meeting, highlight the discussions that took place.
18 January 2018 / 12 April 2018	Minute No 123 – Annual discussion with Treasurer of	Arrange a meeting between representatives from the various Pension Boards of those Pension	The Chairman to liaise with the Treasurer of NYPF as to how that would be co-ordinated.

	NYPF / Minute no 145 - Pooling	Funds involved in BCPP and the Chief Executive Officer of BCPP to discuss the development of the Pool.	
18 January 2018	Minute No 124 – Vacancy for Employer representative	A recruitment exercise was undertaken but no applicants were forthcoming.	Update to be provided at today's meeting.
20 July 2017/18 January 2018	Minute No 100 – Risk Register and Minute No 123 – Annual discussion with Treasurer of NYPF	That Pension Board Members be provided with the background documents/ staffing structure/ financial information in relation to pooling. Following that, a structure was required to determine how reports were to be provided, going forward.	Update on whether the Board has been provided with details of the relevant information, to enable them to monitor the development of the pooling arrangements appropriately and whether an appropriate reporting mechanism was to be established.
18 January 2018 / 12 April 2018	Minute no 128 – Internal Audit reports / Minute no 140 – Pensions Administration	That further clarification be provided in relation to the process of ending a deceased pensioner's record to determine whether a more appropriate system could be developed, following discussions between the North Yorkshire Pension Fund Administration Service and Employment Support Services.	Update to be provided when discussions between the North Yorkshire Pension Fund Administration Service and Employment Support Services have taken place.
18 January 2018 / 12 April 2018	Minute No 130 – Pension Board projects	Development by Members of the Pension Board of the following areas of work as detailed in the work programme:-	Updates to be provided at today's meeting

		Management, administration and governance process and procedure; Development of improved customer services; Scheme Member and employer communications.	
12 April 2018	Minute no 146 - Training	TPR's skills-matrix and evaluation forms to be circulated to Pension Board Members for them to complete, return and be evaluated, for submission to the next meeting of the Board	Details to be discussed at today's meeting

### 3.0 Recommendation

3.1 That the report be noted and further action be undertaken where required.

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

July 2018

Background Documents – None