

**North Yorkshire County Council**

**Pension Board**

**11 October 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/ 19 July 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 matter was discussed at the Pension Fund Committee meeting held on 13 September 2018, the draft Minutes of which will be considered at this meeting.  The issue would continue to be monitored by the Pension Board.

18 January 2018 / 12 April 2018/ 19 July 2018	Minute No 123 – Annual discussion with Treasurer of NYPF / Minute no 145 - Pooling	Arrange a meeting between representatives from the various Pension Boards of those Pension Funds involved in BCPP and the Chief Executive Officer of BCPP to discuss the development of the Pool.	The Chairman to liaise with the Treasurer of NYPF as to how that would be co-ordinated.
18 January 2018/ 19 July 2018	Minute No 124 – Vacancy for Employer representative	A recruitment exercise was undertaken but no applicants were forthcoming.	A potential candidate has been identified – details to be provided at the meeting.
20 July 2017/18 January 2018/ 19 July 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.	The Board was provided with details of the relevant information, to enable them to monitor the development of the pooling arrangements. An appropriate reporting mechanism has yet to be established and further information in relation to this was awaited.
18 January 2018 / 12 April 2018/ 19 July 2018	Minute No 130 – Pension Board projects	Development by Members of the Pension Board of the following areas of work as detailed in in the work programme:-  Management, administration and governance process and procedure; Development of improved customer services; Scheme Member and employer communications.	Updates to be provided at today's meeting

19 July 2018	Minute no 156 – Employer and Administering Authority Discretions - review	It was anticipated that the final version of the template and guide would be ready for distribution in early autumn.	A further update on progress to be provided at this meeting.
19 July 2018	Minute no 160 – Board Evaluation and Skills Matrix Questionnaires	TPR’s skills-matrix and evaluation forms had been circulated to Pension Board Members, however, there had been a mixed response due to the relevance of the forms to Board Members.	That the questionnaires be developed to ensure they are relevant to Board Members, are then re-circulated and the exercise repeated.

### 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

October 2018

Background Documents – None