## **ITEM 13**

#### North Yorkshire County Council

## Pension Board

### 11 October 2018

#### Work Programme

#### **1.0** Purpose of the Report

To detail the areas of planned work by the Pension Board

#### 2.0 Future Activity

Previous reports to the Board have set out a number of areas that could be identified as potential priority areas of work for Board Members to provide scoping reports to subsequent meetings.

It is expected that progress updates, on the previously identified project areas, highlighted below, will have been submitted for consideration at today's meeting:-

- 1. Management, administration and governance process and procedure.
- 2. Development of improved customer services.

### 3. Scheme Member and employer communications.

Resources will be made available, via relevant Officers, to assist Board Members with their approach to the development of issues.

Members are asked to consider further areas, highlighted in the work programme, in which they would like to undertake in-depth consideration, and provide scoping reports to future meetings, in relation to the development of any issues.

#### 3.0 Recommendations

That members:

- i) Review and agree any updates to the Work Plan (as set out in Appendix 1);
- ii) Consider further subject areas for taking topics forward, consider leading on these, and providing a short scoping report to future meetings;
- iii) Consider and request (via the Clerk) supporting resources which may be required to take the reviews forward.

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

**Background Papers - None** 

## PENSION BOARD WORK PLAN

1       Agree plan for the year       ✓       ✓       ✓         2       Review Terms of Reference       ✓       ✓       ✓       ✓         3       Review performance against the plan       ✓       ✓       ✓       ✓       ✓         4       Report to Scherme Advisory Board / MHCLG       ✓       ✓       ✓       ✓       ✓       ✓         5       Report to Scherme Advisory Board / MHCLG       ✓       ✓       ✓       ✓       ✓       ✓       ✓         6       Review the contrance of scheme employers       ✓			18-Jan- 18	12-Apr- 18	19-Jul- 18	11-Oct- 18	24-Jan- 19	11-Apr- 19	
3       Review performance against the plan       ✓	1	Agree plan for the year	$\checkmark$				✓		
A       Report to the PFC / NYCC       ✓ </td <td>2</td> <td></td> <td><math>\checkmark</math></td> <td></td> <td></td> <td></td> <td>✓</td> <td></td> <td></td>	2		$\checkmark$				✓		
4       Report to the PFC / NYCC       ✓ </td <td>3</td> <td>Review performance against the plan</td> <td><math>\checkmark</math></td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td><math>\checkmark</math></td> <td></td>	3	Review performance against the plan	$\checkmark$	✓	✓	✓	✓	$\checkmark$	
5       Report to Scheme Advisory Board / MHCLG       ✓ <td>4</td> <td></td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td></td>	4		✓	✓	✓	✓	✓	✓	
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8       Review such documentation as is required by the Regulations       ✓<				✓		✓		×	
9       Review the outcome of internal audit reports       ✓	-								
10       Review the outcome of external audit reports       ✓       ✓         11       Review the outcome of particular issues on request of the PFC – as required       ✓       ✓         12       required       ✓       ✓       ✓         14       Assist with compliance of particular issues on request of the PFC – as required       ✓       ✓         14       Assist with compliance with the UK Stewardship Code       ✓       ✓       ✓         15       performance admin/governance procedures/processes-including monitoring performance admin/governance       ✓       ✓         16       Monitor complaints and performance       ✓       ✓       ✓         18       Review the internal Dispute Resolution Process       ✓       ✓       ✓         19       Review the exercise of employer and administering authority discretions       ✓       ✓       ✓         21       Assist with the development of improved customer services       ✓       ✓       ✓       ✓         22       Review the risk register and management of risk processes and       ✓       ✓       ✓       ✓       ✓       ✓         23       Monitor investment costs       ✓       ✓       ✓       ✓       ✓       ✓       ✓       ✓       ✓       ✓       ✓       ✓						,			
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# **APPENDIX 1**

