

## North Yorkshire Council

### Pension Board

9 January 2024

#### Progress on issues raised by the Board

#### 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  |
|--|--|---|--|
| 3 October 2019 – ongoing – delayed by COVID 19 | Minute no 223 – Governance of the Fund/ Minute no 231 (b) – progress on Issues raised / Minute no 289(b) – progress on Issues raised | Hymans Robertson Report on Good Governance in the LGPS – Members raised concerns regarding the potential for the creation of new local authority bodies and joint committees to oversee the LGPS, which had been raised as part of this study/consultation. | Members agreed to monitor developments in relation to any potential changes to governance arrangements from the Scheme Advisory Board, going forward. Advice is still awaited in relation to this matter. The issue was now progressing with the final implications awaited.   |
| 6 April 2023 - ongoing                         | Minute No. 6 - Annual Discussion with the Treasurer of the North Yorkshire Pension Fund  | The Government had been considering a second phase of pooling as they are seeking enhanced economies of scale. At this stage it was unclear what the policy of the new Government would be on this issue. Further details were awaited.                     | Further details on the potential for this, including the possible amalgamation of existing polls, which could affect BCPP, are awaited and a response has been sent by the Fund to a consultation on this issue. Further developments on this issue are awaited and have been the subject of reports to both the PFC and PB. These will continue until the situation is clarified. |

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| 26 October 2023 - ongoing               | Minute No.36 - Internal Audit Report   | Business Continuity/Disaster Recovery – work was underway to update these processes with expert help having been obtained. The NYPF had been included within the overall Resilience Plan for the wider Council, with a bespoke plan currently being worked on. | Good progress continued to be made and a final report on this will be provided with to the April meeting of the Board. In the interim appropriate arrangements are now in place. |
| Subsequent to 11 January 2024 - ongoing | -  | Gordon Gresty (Scheme Member Representative) and David Hawkins (Employer Representative) resigned from the Board.  | Eddie Brass has now been appointed to the vacant Scheme Member position as a deferred member of the Fund. Recruitment to the vacant Employer Representative position is ongoing. |
| 1 August 2024                           | Minute No. 66 - Pension Administration – Draft Statement of Final Accounts 2023/24 | Work continued to provide the Final Accounts for 2023/24 but there was no guaranteed date as to when these would be published at the time of the August meeting of the Board.  | An update on the latest position will be provided at this 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

Report Author – Steve Loach – December 2025

Background Documents – None