

## North Yorkshire Council

### Pension Board

23 October 2025

#### 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
9 January 2025	Minute No. 97. Government Pensions Review and Pooling update	The Government were undertaking a consultation on the potential of further expanding pooling arrangements for LGPS investments.	Details have been provided to today's meeting.
3 April 2025	Minute No.110 – Internal Audit Reports	Audit issues for 2025/26 will be ICT and risk management in quarters 1 and 2, and further discussions would be undertaken with the Board before a decision was made on the issues for quarters 3 and 4.	Further discussion to be undertaken regarding the potential areas for Internal Audit for quarters 3 and 4 2025/26.
3 April 2025	Minute No. 113 - Training	The results of the knowledge assessment undertaken by Members of the Board would be fed back shortly	Further consideration be given to the knowledge assessment at the July meeting of the Board, with an action plan developed to address any gaps in knowledge and skills identified

3 July 2025	Minute No. 124 – Pensions Administration	Adoption of the BCPP Responsible Investments Policy	Suggested that a marker should be provided alongside the policy to ensure that it was apparent that the original NYPF policy had been replaced with the BCPP version – Admin Team to consider
3 July 2025	Minute No. 128 – Work Plan	Replacement of Independent Observer to the Fund	Consideration was been given to this issue.

### 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 – October 2025

Background Documents – None