

North Yorkshire County Council

Pension Board

18 January 2017

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	Comment/completed
20 April 2017 /12 October 2017	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.
12 October 2017	Minute no. 110 Draft minutes of Pension Fund Committee	To consider the development of a breaches policy and log	Further update to be reported at this meeting.
12 October 2017	Minute No 106 – Vacancy for Scheme Member representative	Further attempts would be made to identify a suitable candidate to fill the vacancy following an unsuccessful recruitment exercise.	Further update to be reported at this meeting.

12 October 2017	Minute No 114 – 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	Subject of scoping reports at today's meeting.
20 July 2017	Minute No 97 – Draft Annual Report	That the finalised report be circulated to the Treasurer of the Pension Fund, the Chairman of the Pension Fund Committee and the County Council's Monitoring Officer, with a view to this being submitted to the Pension Fund Committee and County Council before being published on the appropriate websites.	The finalised report was considered, and noted, at the Meeting of the Pension Fund Committee held on 14 September 2017. The report has also been considered by the County Council's Executive on 26 September 2017, with a recommendation that the report be submitted to the Full County Council, as Administering Authority, on 8 November 2017, for noting. The report will then be published on the NYPF website.
20 July 2017	Minute No 100 – Risk Register	That Pension Board Members be provided with the background documents/ information as detailed above, in relation to the risk around pooling	A structure is required to determine how the reports are to be provided, and over what time period, so as to minimise the impact that this has on the officers involved.
20 July 2017	Minute No 100 – Risk Register	That the Treasurer of the Pension Fund be invited, periodically, to attend Pension Board meetings to discuss relevant issues, previously identified, with Members of the Board	It is hoped that an initial meeting with the Treasurer will be undertaken at today's meeting.

3.0 **Recommendation**

3.1 That the report be noted and consideration given to where further action is required.

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)
County Hall
Northallerton - January 2018

Background Documents – None