

Wiltshire Pension Fund Board - Actions Log					
Minute reference	Section	Meeting Action	Task owner	Target date for completion	Completed and reported to last meeting
118 (18/02/21)	Governance (GCS)	Officers should change the Governance Compliance Statement to include external assurance in conjunction with any confirmed changes arising from the Scheme Advisory Board's Good Governance Review	RB	27/10/22	
23 (20/05/21)	Accounts (Fund Report & Accounts 2019/20)	With reference to the continued delay in the sign-off of the Administering Authority accounts for 2019/20, the Board recommends that the Pension Committee requests an update from Wiltshire County Council on the position for the next meeting of the Pension Committee.	JD	24/06/21	17/02/2022 - Minute 85
61 (11/11/21)	Administration (Payroll Reconciliation)	To request future monitoring reports every 6 months on the reconciliation project and the move to an integrated pensioner payroll system	AC	05/05/22	Agenda
66 (11/11/21)	Governance (LPB Insurance)	To wait for the new quote for the Scheme Year 2022/23 and consider the Board's protection arrangements at that time	RB	05/05/22	Agenda
74 (17/02/22)	Governance (Membership)	The Board agreed to allow officers to work with the Chairman to finalise the recruitment process for a new Board member	RB	25/04/22	25/04/22
85 (17/02/22)	Governance (Key Controls - Cyber Security)	The Terms of Reference for the Cyber Security Review should include a technical examination from an independent IT consultant who should review the information provided to date by the two key providers. The independent opinion should quantify the adequacy of the current cyber security arrangements.	RB	28/07/22	
89 (17/02/22)	Governance (Scheme of sub-Delegation)	To propose changes be made to the structure of delegations and controls & consider the breakdown of responsibilities outlined in the "Guidance to Delegations"	RB	27/10/22	