

Wiltshire Council

Wiltshire Pension Fund Committee

14 December 2022

Recommendations of the Local Pension Board 27 October 2022

Minute at Board	Recommendation	Committee Agenda
Minute 153 – Finance (Corporate Recharge)	To recommend that the Committee raise the Corporate Recharge urgently with the Corporate Director of Resources and Deputy Chief Exec. & re-examine the matter at their 14 December meeting.	Item 11 – Key Financial Controls
Minute 155 – Administration (Data Retention Policy)	To recommend to the Committee that the changes to the Fund's Data Retention Policy are approved	Item 12 – Data Retention Policy
Minute 156 – SWAP Audit	To recommend to the Committee that the SWAP audit actions 2022 are reviewed and completed at their meeting on 14/12/22	Item 7 – Headlines and Monitoring – Internal Audit
Minute 157 – Risk Register Update	To note the Risk Register and to recommend the Committee accept the proposed changes as set out in the HAM Report.	Item 7 – Headlines and Monitoring – Risk Register