

Wiltshire Pension Fund Board - Actions Log		
Minute reference	Section	Meeting Action
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
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"
131 (18/08/22)	Governance (TPR Code of Practice)	The Board request a further update of the implementation of the new Single Code of Practice on publication of the Regulator's final guidance
150 (27/10/22)	Administration (KPI Improvement Plan)	Presentation of a KPI Improvement Plan to be submitted to the LPB meeting in February
189 (24/05/2023)	Governance - (Terms of Reference)	To review the terms of reference, in terms of ensuring that the be appointment of a Vice Chair need no longer alternate annual between a member & employer representative
10 (13/02/2024)	Governance - (Risk Register)	To recommend the Committee accept the proposed changes set out in the Report, with the exception of the Compliance & Regulation risk, which was not seen as significantly material and since the production of the report had reduced
10 (13/02/2024)	Governance - (Immediate Payments update)	To recommend to the Committee they request that the Corporate Director (or Director) for the Evolve Team prepare a report for presentation to the Committee at their March meeting (Ref: Immediate Payments & Payroll migration)
14 (13/02/2024)	Governance - (Discretions Policy)	To recommend that the Committee approve the changes to the Administering Authority Discretions Policy

Task owner	Target date for completion	Completed and reported to last meeting
RB	10/08/24	
RB	13/02/24	13/02/24
RB	13/02/24	13/02/24
JD	13/02/24	13/02/24
RB	10/08/24	
RB	28/03/24	Completed 28/03/2024
RB	29/02/24	29/02/24
RB	28/03/24	Completed 28/03/2024