

**Wiltshire Pension Fund Board - Actions Log**

<b>Minute reference</b>	<b>Section</b>	<b>Meeting Action</b>	<b>Task owner</b>	<b>Target date for completion</b>	<b>Completed and reported to last meeting</b>
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	10/08/23	
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	10/08/23	
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	RB	10/08/23	
150 (27/10/22)	Administration (KPI Improvement Plan)	Presentation of a KPI Improvement Plan to be submitted to the LPB meeting in February	JD	10/08/23	
156 (27/10/22)	Administration (SWAP Audit)	To monitor that the Committee review the SWAP audit actions are completed at their meeting on 14/12/22	RB	01/02/22	Committee meeting 23/03/2023
174 (01/02/2023)	Accounting (Budget review)	Agreed to monitor their budget quarterly as this will form part of the quarterly budget reviewed by WPFC	CM	10/08/23	
176 (01/02/2023)	Governance (Effectiveness review)	That proportionate actions outlined in the Member Effectiveness Report 2022 be implemented, which should include signposting of relevant information already on SharePoint	RB	10/08/23	
178 (01/02/2023)	Accounting (Key Financial Controls)	To use the Financial Controls Report to monitor progress against resolving issues and to develop accounting and control improvements	CM	10/08/23	
179 (01/02/2023)	Invsetment (ISS)	The Board would provided any comments on the draft Investment Strategy Statement to the Committee (via officers) by Thursday 23 February 2023	MS	23/02/23	23/02/23