

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	15/08/24	Agenda item
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	RB	15/08/24	Agenda item
33 (22/05/2024 )	Administration - (KPI Improvement Plan)	Officers requested to update the Board quarterly in relation to progress against the KPI Improvement Plan	JF	15/08/24	Agenda item
33 (22/05/2024 )	Governance - (Risk Management)	Officers to produce a paper detailing the Fund's current risk management system in operation comparing it against the new 'corporate' risk management system and submit it to Committee	RB	11/07/24	11/07/24
33 (22/05/2024 )	Governance - (Training)	Board to ensure recommended training plan is approved by the Pensions Committee	RB	11/07/24	11/07/24
37 (22/05/2024 )	Administration - (Payroll)	Officers provide an update on the payroll migration to Altair at the next Board meeting.	JF	15/08/24	Agenda item
37 (22/05/2024 )	Administration - (Immediate payments)	Officers to provide an update on the progress being made to recover overpayments	JF	15/08/24	Agenda item