

Wiltshire Council

Wiltshire Pension Fund Committee

28 March 2024

Recommendations of the Local Pension Board 13 February 2024

Minute at Board	Recommendation	Committee Agenda
Minute 10 – Risk Register Update	To endorse the Risk Register and summary of risk changes since the last review and to recommend the Committee they accept the proposed changes as set out in the HAM Report.	Item 08 – Headlines and Monitoring – Risk Register
Minute 10 – SWAP Audit update	To endorse the SWAP KPI & KFC audit report recommendations.	Item 08 – Headlines and Monitoring – SWAP Audit
Minute 11 – LPB Budget	To recommend LPB Budget 24/25 for inclusion and approval in the Fund’s budget for 24/25	Item 09 – Business Plan 2024/27 & Budget 2024/25
Minute 13 – 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)	Item 21 – Integrated payroll system project update
Minute 14 – Administering Authority Discretions Policy	To recommend that the Committee approve the changes to the Administering Authority Discretions Policy.	Item 12 – Administering Authority Discretions Policy