

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	11/05/23	
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	11/05/23	
111 (05/05/22)	Governance (Audit update)	To provide an update from Wiltshire Council finance team on the determination of the level of the Council recharge to the Fund, including details of the service relating to that charge.	CM	18/08/22	27/10/22
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	11/05/23	
150 (27/10/22)	Administration (KPI Improvement Plan)	Presentation of a KPI Improvement Plan to be submitted to the LPB meeting in February	AC	11/05/23	
153 (27/10/22)	Finance (Corporate Recharge)	The Board Chair agreed to raise with the Committee the urgent matter of the Fund's Corporate Recharge and the Committee's need to raise it with the Corporate Director of Resources and Deputy Chief Exec	MS	17/11/22	Committee meetings 17/11/22 & 10/01/23
155 (27/10/22)	Administration (Data Retention Policy)	To recommend to the Committee that the changes to the Fund's Data Retention Policy are approved	AC	14/12/22	10/01/23
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	
163 (27/10/22)	Governance (Cyber Security)	Officers to raise questions with Aon provided to them by Committee and Board members	RB	14/12/22	Committee meeting 10/01/23