

**Wiltshire Council**

**Wiltshire Pension Fund Committee**

**05 October 2023**

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**Recommendations of the Local Pension Board 10 August 2023**

<b>Minute at Board</b>	<b>Recommendation</b>	<b>Committee Agenda</b>
Minute 216 – Risk Register Update	To endorse the Risk Register and summary of risk changes since the last review and to recommend the Committee accept the proposed changes as set out in the HAM Report.	Item 08 – Headlines and Monitoring – Risk Register
Minute 216 – SWAP Audit update	To endorse progress on the SWAP actions and to express disappointment that the SWAP KPI audit had been delayed.	Item 08 – Headlines and Monitoring – SWAP Audit
Minute 217 – Training	To recommend that a joint training session on EDI is arranged for Board and Committee members	Item 08 – Headlines and Monitoring – Training
Minute 226 – SBC update	To note the issuance of Annual Benefit Statements to all Fund Members by the statutory deadline, including members employed by the Council.	Item 08 – Headlines and Monitoring – ABS issuance update

**Summary comments from the Wiltshire Local Pension Board meeting held on 10<sup>th</sup> August 2023 which cannot be included in reports to the Wiltshire Pension Fund Committee meeting on 5<sup>th</sup> October 2023.**

*Addressed in the Committee meeting dated 14 September 2023.*

**Annual Report and Accounts**

The Board noted the accounts and the unsatisfactory position regarding the auditing of the accounts for the year ending 31 March 2023, with the audit not planned to commence until Autumn 2023.

*Addressed in the Committee meeting dated 13 July 2023*

**Employer Cessation and New Employer Policies**

The Board approved the new policies.

**Mark Spilsbury – Chair of the Wiltshire Local Pension Board.**