

Wiltshire Pension Fund Committee - Actions Log

Minute reference	Section	Meeting Action	Task owner	Target date for completion	Date completed
24 (24/06/21)	Procurement (New Payroll System)	Updates on the integrated payroll and payments system project to be brought back to committee	AC	30/06/23	
100 (03/03/22)	Responsible Investment (SDG)	Agreed that the conclusions of the SDG investigative research be placed on hold until after the strategy review	LR	17/11/22	Awaiting minutes
107 (03/03/22)	Investment (Affordable Housing)	Officers & Mercer to work on a final tranche of committing affordable housing portfolio capital. A further updated is then to be provided to the Committee	JD	17/12/22	Awaiting minutes
152 (28/07/22)	Governance (Council Recharge)	A report concerning the Council's recharging arrangements with the Fund would be received by the Committee	CM	14/12/22	
157 (28/07/22)	Accounts (AR&As)	Requested an explanation be included within the Annual Report & Accounts 2021/22 setting out why the report would be published, although the accounts are expected to be unaudited	JD	17/11/22	Awaiting minutes
178 (05/09/22)	Investment (Climate update)	To approve the plans for reporting on climate risk via a single report in early 2023 and receive an update to that effect.	JD	02/03/23	
182 (05/09/22)	Investment (Quarterly Report)	To explore the feasibility of appointing external specialists to undertake a review of the estimated fee savings accrued through the creation of the Brunel Pension Partnership. To make an appointment, if appropriate and report back the findings of the fee savings.	JD	02/03/23	
203 (06/10/22)	Governance (Cyber Security)	The Committee requested that it receive a formal response on cyber security from the Council at the next administration focused meeting	AB	14/12/22	On agenda

203 (06/10/22)	Governance (Cyber Security)	Officers agreed to co-ordinate the receipt of questions from members after the meeting, so that responses could be provided by Aon in time for the Committee meeting in December	RB	14/12/22	On agenda
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