

## Wiltshire Council

### Wiltshire Pension Fund Committee

23 March 2023

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#### Recommendations of the Local Pension Board 1 February 2023

<b>Minute at Board</b>	<b>Recommendation</b>	<b>Committee Agenda</b>
Minute 173 – Risk Register Update	To note the Risk Register and to recommend the Committee accept the proposed changes as set out in the HAM Report.	Item 09 – Headlines and Monitoring – Risk Register
Minute 174 – LPB Budget 2023/24	To recommend to the Committee that the Board’s budget be included within the Fund’s Administration Budget for 2023/24	Item 10 – Business Plan, Budget & KPI Improvement Plan
Minute 175 – Training item	To recommend to the Committee the implementation of the new Members training strategy 2023/24, subject to inclusion of additional training on administration.	Item 9 – Headlines and Monitoring – Training & effectiveness review
Minute 176 – Effectiveness review	To recommend to the Committee that the Member Effectiveness Report 2022 be implemented, subject to proportionate action. Actions to include signposting of relevant information	Item 9 – Headlines and Monitoring – Training & effectiveness review
Minute 178 –Key Financial Controls	To recommend to the Committee that the Financial Controls Report be used to monitor progress against resolving issues and to develop accounting and control improvements	Item 11 – Key Financial Controls
Minute 181 – Audit update	To recommend the Committee the SWAP 2022/23 audit report recommendations and that officers should prepare an actions log.	Item 9 – Headlines and Monitoring – Internal Audit