

| 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 | JD | 13/07/23 | |
| 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 | 15/06/23 |
| 37 (02/03/23) | Investment (Quarterly update) | To receive an update on Brunel identifying a number of instances where managers had taken on investments counter to or outside their mandates. | CM | 15/06/23 | 15/06/23 |
| 49 (23/03/23) | Governance (Risk Register) | To request that time bound resolutions be included in the risk register. | RB | 13/07/23 | |
| 49 (23/03/23) | Governance (Training) | To defer approve of the member training plan for 2023/23 | RB | 15/06/23 | 15/06/23 |
| 50 (23/03/23) | Governance (Business Plan) | A business plan action plan would be brought back to Committee in 6-months' time which would demonstrate timescales | JD | 05/10/23 | |
| 71 (15/06/23) | Governance (Training) | The Committee agreed that the Officer would contact Committee Members to collate their views and look to set the Training Plan in context of the provided feedback | DR | 06/10/23 | |
| 78 (15/06/23) | Governance (Audits) | The Committee agreed that Officers would formulate questions to work with ClearGlass to seek clarifications on unknown elements which had been identified within the report | CM | 13/07/23 | |
| 78 (15/06/23) | Governance (Audits) | Officers to draft a letter for approval by the Chair encouraging Brunel to use caution when publicising fee savings, and focus more on meaningful measures of pooling success, such as investment performance and responsible investment | CM | 14/09/23 | |