

WILTSHIRE COUNCIL

WILTSHIRE LOCAL PENSION BOARD

16 July 2015

Wiltshire Pension Fund Committee Minutes and Key Decisions – 25 June 2015

Purpose of the Report

1. The purpose of this report is to consider the draft minutes from the Wiltshire Pension Fund Committee and the key decisions taken.

Background

2. In order to fulfil its role the Local Pension Board (LPB) needs to review the minutes and key decisions of the Wiltshire Pension Fund to assist it in securing compliance in line with the Regulations by ensuring it has undertaken due process in formulating decisions and its policies and key documents meet the required standards.

Considerations for the Board

3. Attached to this report are the draft minutes from the meeting of the Wiltshire Pension Fund on 25 June 2015.
4. Also attached are the Business Plan 2015-18 and Internal Audit Report for comments and noting.

Environmental Impact of the Proposal

5. Not applicable.

Financial Considerations & Risk Assessment

6. There are no significant financial implications from this report.
7. The review of the draft minutes and key documents assist the Fund in ensuring compliance and due process is being undertaken in the administration of the scheme which should mitigate overall risks.

Legal Implications

8. There are no material legal implications from this report.

Safeguarding Considerations/Public Health Implications/Equalities Impact

9. There are no known implications at this time.

Reasons for Proposals

10. To ensure the LPB is assisting the Wiltshire Pension Fund in securing compliance in line with the Regulations and undertaking efficient and effective governance of the LGPS scheme.

Proposals

11. The LPB is asked to note:

- a) the draft minutes;
- b) the Business Plan 2015-18; and
- c) the Internal Audit Report.

MICHAEL HUDSON
Treasurer to the Pension Fund

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Unpublished documents relied upon in the production of this report: NONE