## SCHEME ADVISORY BOARD SURVEY OF LGPS LOCAL PENSION BOARDS

Wiltshire Pension Fun

## Section 1 : Compliance & Administration

1 When did the Board first meet? (insert date DD/MM/Year)	
	16th July 2015
2 How often a year is the Board required to meet?	4
3 How many meetings have been held to date?	8
4 What is the number of employer representatives on the Board?	3
5 What is the number of employee representatives on the Board?	3
6 Was the Chair of the Board :-	DROP DOWN BOX
	i) SELECTED BY THE SCHEME MANAGER
	ii) SELECTED BY BOARD MEMBERS
	iii) RECRUITED AFTER COMPETITION
7 Is the Chair of the Board remunerated?	iv) ANY OTHER  Yes
7 is the Chair of the Board remunerated? 7a If the answer to 7 is "YES", what remuneration is paid?	Annual allowance and travel expenses
8 Are any other members of the Board remunerated?	No
8a If the answer to 8 is "YES", what is the average amount of remuneration?	Expenses and training costs
9 Are expenses paid to Board members?	Yes
10 Is facility time given by the scheme manager to employee representatives of the Board?	Yes
	<del></del>
11 Is there a written constitution for the Board?	No
12 Does the Board have a terms of reference?	Yes
13 Does the Board have a conflict of interest register?	Yes
14 Do you keep a register of breaches of the law?	No (the LPB specifically) Yes (the fund does)
15 Is there a risk register?	No (the LPB specifically) Yes the fund does (which the LPB reviews each meeting
16 Is there a programme for Board members to acquire knowledge and understanding?	Yes
17 Where "YES" has been given as the answer to Questions 11 to 16, on a scale of 1 (very poor) to	
10 (very good), how would you evaluate :-	
i) the constitution	0
ii) the terms of reference	9
iii) the conflict of interest register	9
iv) the register of breaches	0 (LPB) 8 (WPF)
v) the risk register	9
vi) the knowledge and understanding programme	9
18 Is personal liability or indemnity insurance available to Board members?	Yes (about to provided)
19 Is the Board compliant with guidance issued by the Scheme Advisory Board?	Yes
20 If the answer to Question 19 is "No", give reasons below :-	
Not applicable	
100	
Of the state of th	
21 Give up to three examples where you think the Board is working well:-	
Buy-in to the LPB by the pension fund	
Scrutinising WPF governance and administration	
Ensuring WPF compliance with TPR Code 14 requirements	
Ensuring WPF new ISS complied with LGPS regs and statutory guidance	
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National SAB should review and update the guidance on the role of LPBs and what the DLG/SAB expect of them post asset pooling especially Review the timing of PC and LPB meetings and or formalise if and how the LPB comments on papers going to the PC well before the LPB me Regional meetings of LPBs in the Brunel Pensions Partnership to benchmark LPB activity and effectiveness

18 Use the space below to comment on any other aspect of the new governance arrangements that you consider to be	
relevant.	
National SAB should review and update the guidance on the role of LPBs and what the DLG/SAB expect of them post asset pooling The SAB to have separate pages on its website dedicated to LPBs including a place for LPBs to publish their annual reports	
The SAB to host annual national meeting of LPB chairs to assist consistency/common agenda to assist all admin authorities	
Please confirm the capacity in which you are completing the survey	DROP DOWN BOX
	Local pension board employee representative  Local pension board employer representative
<u> </u>	Local pension board independent chair
- The state of the	Pension committee chair (Section 101)
	Trade union member
	other (please specify