

Wiltshire Pension Fund Committee - Actions Log

Minute reference	Section	Meeting Action	Task owner	Target date for completion	Date completed
227 (17/12/20)	Investments (Stewardship Code)	Confirmation to Committee that the Fund has been signed to the 2020 Stewardship Code during 2021	JD	25/05/22	
257 (30/03/21)	Investments (ISS)	Committee approved the action of signing up to the IIGCC framework and that it be communicated to the wider public via a press release	JD	24/06/21	03/11/21
272 (30/03/21)	Governance (The Future)	The Treasurer of the Fund to review the management structure of the Wiltshire Pension Fund and provide a range of options to the next meeting	AB	24/06/21	30/09/21
6 (24/06/21)	Governance (LPB Recommendations)	Officers to provide a summary of LPB Recommendations	RB	30/09/21	30/09/21
24 (24/06/21)	Procurement (New Payroll System)	Updates on the integrated payroll and payments system project to be brought back to committee	AC	16/12/21	Agenda item
29 (24/06/21)	Administration (AVCs)	An update on the performance of the Prudential AVCs should be brought back to the next committee meeting	LR	30/09/21	30/09/21
35 (30/09/21)	Investment (RI)	Pensions for Purpose be invited to deliver a follow-on session on impact investing	JD	29/11/21	29/11/21
35 (30/09/21)	Investment (RI)	Brunel are invited to deliver a training session on the new Paris-aligned benchmark	JD	29/11/21	29/11/21
35 (30/09/21)	Investment (RI)	The Fund publicise the decision to be an initial investor in the Paris aligned passive portfolio, and the collaboration work done with other Funds to develop this benchmark	JD	16/12/21	03/11/21
35 (30/09/21)	Investment (RI)	Agree the milestones for the BPP property transition before proceeding	JD	31/12/21	
35 (30/09/21)	Investment (RI)	To bring a recommendation to the Committee on how the new strategic allocations should be implemented	JD	31/12/21	
39 (30/09/21)	Governance (Committee Structure)	To request the Standards Committee progress the standing down of the ISC meetings, which are to be replaced by an equal number of additional meetings of the Wiltshire Pension Fund Committee, leaving eight full Committee meetings per year. Progression being by changes to the constitution as appropriate	KE	31/03/22	
39 (30/09/21)	Governance (Committee Structure)	To delegate to the Chairman and officers desirable changes with MJ Hudson, possible under the existing contract (and to make alterations when re-tendering), in connection with the impact of the Committee structure	Chair/JD	31/03/22	
55 (30/09/21)	Governance (Cyber Security)	To defer consideration of the Fund Cyber Security to the December meeting, to include officers from ICT	Chair/JD	16/12/21	Agenda item