

Wiltshire Council

Wiltshire Pension Fund Committee

16 December 2021

Recommendations of the Local Pension Board 11 November 2021

Minute at Board	Recommendation	Committee Agenda
Minute 58 - Training Update	<ol style="list-style-type: none">1) To recommend to the Pensions Committee the approval of the new members training policy.2) To approve and adopt the 4-year knowledge and skills framework and to recommend that the framework be adopted and approved by both the Committee and senior officers of the Fund.3) To approve and adopt the training plan for 2022/23 to recommend that this training plan be approved by the Committee.	Item 11 – Training Update
Minute 62 – Audit Update	<ol style="list-style-type: none">1) To recommend to the Committee that they approve the scope of audits and auditors set out in the HAM report, including the use of specialist auditors where appropriate.2) To recommend to the Committee that within the 2022/23 budget appropriate additional provision is made for the appointment of specialist auditors in relation to ad-hoc or ongoing strategic audits.3) To recommend to the Committee that it reaffirms the terms of reference it expects the Fund’s appointed auditors to adhere to.	Item 10 – Headlines and Monitoring – Audit Review 2021/22/Commissioning of Audit Strategy 2022/23
Minute 67 – Risk Register Update	<ol style="list-style-type: none">1) To note the Risk Register and to recommend the Committee accept the proposed changes as set out in the HAM Report.	Item 10 – Headlines and Monitoring – Risk Register

	<p>2) To recommend to the Committee that, following the proposed increase in the risk PEN030 from green to amber, a new audit be added to the 2022/23 audit plan, to examine the adequacy of the internal arrangements under which services are provided by the Administration Authority to the Pension Fund, in the context of the requirements of the contract management framework for external contracts.</p>	
--	--	--

Note: Recommendation to approve Investment Strategy Statement update adopted at meeting on 25 November 2021.