

Wiltshire Pension Fund Board - Actions Log					
Minute reference	Section	Meeting Action	Task owner	Target date for completion	Completed and reported to last meeting
118 (18/02/21)	Governance (GCS)	Officers should change the Governance Compliance Statement to include external assurance in conjunction with any confirmed changes arising from the Scheme Advisory Board's Good Governance Review	RB	27/10/22	
61 (11/11/21)	Administration (Payroll Reconciliation)	To request future monitoring reports every 6 months on the reconciliation project and the move to an integrated pensioner payroll system	AC	05/05/22	05/05/2022 Minute 105
66 (11/11/21)	Governance (LPB Insurance)	To wait for the new quote for the Scheme Year 2022/23 and consider the Board's protection arrangements at that time	RB	05/05/22	07/06/22
85 (17/02/22)	Governance (Key Controls - Cyber Security)	The Terms of Reference for the Cyber Security Review should include a technical examination from an independent IT consultant who should review the information provided to date by the two key providers. The independent opinion should quantify the adequacy of the current cyber security arrangements.	RB	05/09/22	
89 (17/02/22)	Governance (Scheme of sub-Delegation)	To propose changes be made to the structure of delegations and controls & consider the breakdown of responsibilities outlined in the "Guidance to Delegations"	RB	27/10/22	
105 (05/05/22)	Governance (Training)	The Board requested that officers send reminders to Members who had not completed their mandatory training	RB	18/08/22	04/07/22
111 (05/05/22)	Governance (Audit update)	To provide an update from Wiltshire Council finance team on the determination of the level of the Council recharge to the Fund, including details of the service relating to that charge.	RB	18/08/22	Agenda