

Wiltshire Pension Fund Committee - Actions Log					
Minute reference	Section	Meeting Action	Task owner	Target date for completion	Date completed
33 (28/03/24)	Scheme Employers (Covenant Risk)	For Officers to provide Councillors with a simplified Covenant Risk document of answers to questions they may experience at Town & Parish Council meetings	MA	10/10/24	10/10/24
66 (11/07/24)	Administration (Charging)	Officer to produce an administration charging paper for consideration by members.	JF	10/10/24	10/10/24
67 (11/07/24)	Governance (Risk Management)	To develop a plan to align & embed the Fund's current operational risk register with Wiltshire Council's over the next 12 months, taking account of internal audit recommendations and to advise members of its implementation	RB	11/07/25	
96 (19/09/24)	Investment (Local Investment)	To receive confirmation that all instructions in relation to the Pension Review submission and cover letter have been sent to other local authority members and the Brunel Pension Partnership	JD	21/11/24	21/11/24
97 (19/09/24)	Investment (Local Investment)	To consider approving the direction of travel around investing locally to a late meeting.	CM	27/02/25	
97 (19/09/24)	Investment (Training)	To receive a training session on the topic of social/local investment	CM	27/02/25	
107 (10/10/24)	Actuarial (Training)	Members to consider areas for training regarding the valuation process in consultation with Officers before confirming to Barnett Waddingham	JD	20/03/25	
121 (10/10/24)	Administration (Overpayment recovery)	The Committee agreed that a decision would be made on the next steps the Fund should take if outstanding monies are not received following a third chase attempt	JF	12/12/24	Agenda item
129 (21/11/24)	Investment (MiFID II Compliance)	Establish an evidence based skill gaps for members in relation to MiFID II	RB	20/11/25	
135 (21/11/24)	Investment (Affordable Housing)	To design and implement an approach to increasing the commitment to the existing affordable housing investment manager/s, to meet the 5% strategic asset allocation and report back to committee on how the increased allocation was fulfilled.	CM	27/02/25	