

**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	15/08/24	23/09/24
189 (24/05/2023)	Governance - (Terms of Reference)	To review the terms of reference, in terms of ensuring that the be appointment of a Vice Chair need no longer alternate annual between a member & employer representative	RB	15/08/24	23/09/24
33 (22/05/2024)	Administration - (KPI Improvement Plan)	Officers requested to update the Board quarterly in relation to progress against the KPI Improvement Plan	JF	15/08/24	23/09/24
37 (22/05/2024)	Administration - (Payroll)	Officers provide an update on the payroll migration to Altair at the next Board meeting.	JF	15/08/24	23/09/24
37 (22/05/2024)	Administration - (Immediate payments)	Officers to provide an update on the progress being made to recover overpayments	JF	15/08/24	23/09/24
64 (23/09/2024)	Administration - (Immediate payments)	The Board noted the Council's debt recovery process is currently being following to recover the outstanding amounts. a further should be provided as required.	JF	22/05/25	
65 (23/09/2024)	Governance - (terms of reference)	To receive an update on the progress of changes to the Board's terms of reference changes.	RB	22/05/25	
85 (07/11/2024)	Administration - (PAS Document)	To defer consideration of the PAS Document until the next meeting of the Board	JF	11/02/25	Agenda