



South Tyneside Council

Local Pension Board

Date: 17th October 2018

Items Brought Forward and Future Agenda Items (for information and read only)

Report of the Head of Legal Services

Purpose of Report

1. This report sets out matters brought forward from earlier periods where action is required by the Local Pension Board.
2. The Local Pension Board is asked
 - to provide feedback where required
 - to note the report.

Items Brought Forward and Future Agenda Items

Position as at October 2018

No.	Item	Date Raised	Target Date	Status
1.	Presentation on AVC's	October 2017	October 2018	<p>The Local Pension Board has requested a presentation on AVC arrangements at a future meeting.</p> <p>The presentation will take place at this meeting.</p>
2.	Code of Practice 14 (COP 14)	July 2018	October 2018	<p>An update report on the actions outstanding to come to the LPB in October. Thereafter, an annual report on compliance to come to the March meeting of the LPB.</p>

3	Business Continuity and Disaster Recovery	March 2018	2018/19	<p>The Local Pension Board has requested a report on Business Continuity and Disaster recovery.</p> <p>A review of these arrangements and audit on this subject is currently being conducted. Once the outcome is concluded this will be reported to the LPB.</p>
4	Review of Governance Arrangements	July 2018	March 2021	<p>A review of the governance arrangements and appointment process ahead of the new appointments to the LPB.</p> <p>In particular this will cover the appointment of the Chair.</p>
5.	Review of Performance monitoring arrangements	July 2018	February 2019	<p>It was agreed that consideration would be given to review the approach taken to monitoring and measuring the performance of the Local Pension Board.</p>
6.	The LPB asked that Chair of the Board be involved in the annual Governance audit undertaken by Deloitte.	July 2018	February 2018	<p>The Head of Pensions has contacted Deloitte and has requested that the audit team contact the Chair of the Local Pension Board when undertaking their annual review on Governance.</p>

Items Brought Forward and Future Agenda Items

The following is a list of the background papers (excluding exempt papers) relied upon in the preparation of the above report:

Background Papers	File Ref:	File Location
Previous reports and minutes	N/a	Head of Pensions Office, South Shields Town Hall