



# South Tyneside Council

## Local Pension Board

Date: 19<sup>th</sup> December 2018

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

Report of the Head of Legal Services

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### 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 December 2018**

| No. | Item                                      | Date Raised | Target Date | Status   |
|-----|---|-------------|-------------|--|
| 1.  | Code of Practice 14 (COP 14)              | July 2018   | 2019/20     | <p>The Local Board received a report on COP 14 in July 2018 and a follow on report in October 2018. The follow on report to the LPB contained details of the recommendations and the proposed action from an internal audit report on this subject.</p> <p>It has been agreed that this will now be the subject to an annual review, with the next one due in 2019/20.</p> |
| 2.  | 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>  |

|    |   |              |               |   |
|----|---|--------------|---------------|---|
| 3. | 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>   |
| 4. | 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> <p>A report on this is included on the agenda for this meeting.</p>   |
| 5. | Data Quality                                  | October 2018 | December 2018 | <p>A report on Data Quality was presented to the Local Pension Board in October 2018. It was agreed that a further update report containing the Fund's data scores would be presented to the meeting in December, along with an action plan on how to improve the scores going forward.</p> <p>The agenda for this meeting contains an update report on this subject.</p> <p>The intention is that the Local Pension Board will receive an annual report on this subject.</p> |

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|----|--|-----------|---------------|---|
| 6. | The LPB asked that the 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> <p>It is understood that a call between Deloitte and the Chair of the Local Board took place on 22<sup>nd</sup> November 2018. Deloitte also attended the Pensions Committee meeting on 23<sup>rd</sup> November 2018.</p> <p>The final report, when received, from Deloitte will be used as external evidence to inform the performance assessment of the Local Pension Board and the Committee.</p> |
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## Items Brought Forward and Future Agenda Items

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

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