

PENSION BOARD - WORK PROGRAMME 2023-24

REPORT TITLE	BRIEF SUMMARY OF AGENDA ITEM	LEAD OFFICER	REPORT AUTHOR
SUMMER 2023			
LGPS Update on the Progress of the Impact of the McCloud Judgement on the Administration of the LGPS	Periodic Update	Jonathan Clewes	Jonathan Clewes
Funding Strategy Statement	Funding Strategy	Keith Palframan	
LGPS Update Report	Regular Update on national LGPS issues		The Advisor to the Pension Board
Actuary Valuation Update	Update on the final Valuation Position, Actuary to attend the Meeting	Keith Palframan	
Risk Register	Regular Review	Jon Clewes/ Tamsin Rabbits	
Pension Board Training Programme	Annual Report		The Advisor to the Pension Board
AUTUMN 2023			
McCloud Update	The remedy was published 30 May 2023 for consultation the Fund will be considering the proposals and the impact on the McCloud project	Jon Clewes	Jon Clewes
The Pensions Regulator Single Modular Code	Report on new national pensions governance and administration Code of Practice (Depends on Progress by the Regulator expected Summer 2023)	Jonathan Clewes	Jonathan Clewes
GMP Update	Impact of GMP on the Fund	Jon Clewes	Jon Clewes
LGPS Pensions Administration Performance Report	Annual Performance Report	Jon Clewes	Jon Clewes
LGPS Transforming Pension Administration Update Report	Periodic Update	Sarah Stevenson	Sarah Stevenson
Breaches Log Review and Update	Log of any recorded Breaches of Regulations	Jon Clewes	Jon Clewes
Update on LGPS Central Pool	Update on the LGPS Investment Pooling	Keith Palframan	

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	agenda in the specific context of the Nottinghamshire Fund		
To Be Placed			
Good Governance in the LGPS project – Implications for the Nottinghamshire Pension Fund	Report on the implications of the national Scheme Advisory Board/DLUHC project on LGPS governance in the context of the Nottinghamshire Pension Fund	Jon Clewes	Jon Clewes
Cyber Security	Report on the Cyber Security of the Pension Fund – to be incorporated as part of the Fund moving to the hosted solution.	Jon Clewes	Jon Clewes
Breaches Log Review and Update	Log of any recorded Breaches of Regulations		