

12 March 2020

Agenda Item: 4

REPORT OF THE SERVICE DIRECTOR FOR CUSTOMERS, GOVERNANCE AND EMPLOYEES

THE LOCAL GOVERNMENT PENSION BOARD REVIEW 1 APRIL 2018 TO 31 MARCH 2019.

Purpose of the Report

1. To provide a report reviewing the activity of the Nottinghamshire Local Pension Board for the period 1 April 2018 to 31 March 2019 which will be presented by the Independent Advisor to the Board.
2. That the Pension Committee consider the report.

Information

3. The Local Government Pension Board was established on 26 March 2015 and is responsible for “assisting” to secure compliance with pension legislation, regulations and guidance to ensure the effective governance and administration of the Local Government Pension Scheme.
4. The Pension Board is not a decision making body and the decision making function remains with the Administering Authority and this in Nottinghamshire is delegated to the Pension Committee.
5. The Board currently meets twice a year and the last meeting was held on 12 December 2019.
6. As part of the work activities of the Pension Board there is a requirement for the Chair of the Pension Board to provide a report to the Pension Committee updating the committee on the work of the Board and where appropriate to make recommendations to the Pension Committee.
7. The report is attached in Appendix 1. In drawing up the report the chair of the Pension Board requested the Independent Pension Board Advisor to write the report reviewing the activities of the Pension Board since 1 April 2018 to 31 March 2019. The Independent Advisor agreed to this request and prepared the attached report which has been considered by the Pension Board.

Other Options Considered

8. There are no other options to be considered.

Reason/s for Recommendation/s

9. This report is presented to the Pension Committee on behalf of the Chair of The Pension Board by John Raisin advisor to the Board.

Statutory and Policy Implications

10. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

Data Protection and Information Governance

N/A

Financial Implications

N/A

Human Resources Implications

N/A

Implications for Service Users

N/A

RECOMMENDATION/S

That members consider whether there are any actions they require in relation to the issues contained within the report.

Marjorie Toward

Service Director – Customers, Governance and Employees

For any enquiries about this report please contact:

Jon Clewes, Pension Manager on 0115 977 3434 or Jon.Clewes@nottsc.gov.uk

Constitutional Comments (KK)

11. The proposals in this report are within the remit of the Nottinghamshire Pension Fund Committee.

Financial Comments (KP)

12. There are no financial implications identified within the report

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- None

Electoral Division(s) and Member(s) Affected

- All