

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
The Pensions Regulator Single Modular Code	Report on new national pensions governance and administration Code of Practice (Depends on Progress by the Regulator expected March 2023)	Jonathan Clewes	Jonathan Clewes
Actuary Valuation Update	Update on the final Valuation Position, Actuary to attend the Meeting	Keith Palframan	
Risk Register	Regular Review	Jon Clewes/ Tamsin Rabbits	
GMP Update	Impact of GMP on the Fund	Jon Clewes	Jon Clewes
Pension Board Training Programme	Annual Report		The Advisor to the Pension Board
AUTUMN 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
LGPS Pensions Administration Performance Report	Regular Performance Report	Jonathan Clewes	Jonathan Clewes
LGPS Transforming Pension Administration Update Report	Periodic Update	Sarah Stevenson	Sarah Stevenson
Update on LGPS Central Pool	Update on the LGPS Investment Pooling agenda in the specific context of the Nottinghamshire Fund	Keith Palframan	

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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		
Cyber Security	Report on the Cyber Security of the Pension Fund		
Pension Fund –Update on Internal Audit reviews	To update the Pension Board on work relating to the Pension Fund undertaken by Internal Audit		
Breaches Log Review and Update	Log of any recorded Breaches of Regulations		