

PENSION BOARD - WORK PROGRAMME 2021-22

REPORT TITLE	BRIEF SUMMARY OF AGENDA ITEM	LEAD OFFICER	REPORT AUTHOR
30 September 2022			
LGPS Pensions Administration Performance Report	Regular Performance Report	Jonathan Clewes	Jon Clewes
LGPS Update Report	Regular Update on national LGPS issues		The Advisor to the Pension Board Jon Clewes
Risk Register	Regular Review	Jonathan Clewes/ Tamsin Rabbits	Jon Clewes Tamsin Rabbits
Pension Board Review 2020-2021	Annual Review		The Advisor to the Pension Board
Pension Fund Investment Strategy Statement	Update to the Pension Board in respect of the development of the Pension Fund Investment Strategy Statement	Keith Palframan	
Pension Board Training Programme	Annual Report		Pension Board Training Programme Jon Clewes
December 2021			
Good Governance in the LGPS project – Implications for the Nottinghamshire Pension Fund	Report on the implications of the national Scheme Advisory Board/MHCLG project on LGPS governance in the context of the Nottinghamshire Pension Fund	Good Governance in the LGPS project – Implications for the Nottinghamshire Pension Fund	Report on the implications of the national Scheme Advisory Board/MHCLG project on LGPS governance in the context of the Nottinghamshire Pension Fund
The Pensions Regulator Single Modular Code	Report on new national pensions governance and administration Code of Practice		The Pensions Regulator Single Modular Code
Triannual Valuation	Update the Board on the Triannual Valuation	Jonathan Clewes/	

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	Invite the Scheme Actuary	Tamsin Rabbitts	
The Pension Regulator's Governance and Administration Survey	Annual Report/Update (Depends on the date of the Survey)	Jonathan Clewes	Jonathan Clewes
Pension Fund –Update on Internal Audit reviews	To update the Pension Board on work relating to the Pension Fund undertaken by Internal Audit		
LGPS Transforming Pension Administration Update Report	Periodic Update	Sarah Stevenson	Sarah Stevenson
LGPS Update Report	Regular Update on national LGPS issues		The Advisor to the Pension Board
Update on LGPS Central Pool	Update on the LGPS Investment Pooling agenda in the specific context of the Nottinghamshire Fund	Keith Palframan	
Introduction to the 2022 LGPS Actuarial Valuation	Introduction to the Board of the three yearly actuarial Valuation of the Nottinghamshire Pension Fund	Keith Palframan	The Actuary to the Nottinghamshire Pension Fund
Mortality Report	Update the Board on Mortality report produced by the scheme Actuary	Jonathan Clewes	The Actuary to the Nottinghamshire Pension Fund
Risk Register	Regular Review		
17 March 2022			
LGPS Update Report	Regular Update on national LGPS issues	John Raisin	Advisor To The Board
Risk Register	Regular Review		
23 June 2022			
LGPS Update Report	Regular Update on national LGPS issues		The Advisor to the Pension Board
Risk Register	Regular Review		

