

**PENSION BOARD - WORK PROGRAMME 2021-22**

<b>REPORT TITLE</b>	<b>BRIEF SUMMARY OF AGENDA ITEM</b>	<b>LEAD OFFICER</b>	<b>REPORT AUTHOR</b>
<b>SUMMER 2021</b>			
LGPS Pensions Administration Performance Report	Regular Performance Report	Jonathan Clewes	Jonathan Clewes
LGPS Transforming Pension Administration Update Report	Periodic Update	Sarah Stevenson	Sarah Stevenson
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 – Reform of Local Government Exit Payments	Periodic Update	Jonathan Clewes	Jonathan Clewes
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)	Jonathan Clewes	Jonathan Clewes
Pension Board Review 2020-2021	Annual Review		The Advisor to the Pension Board
Risk Register	Regular Review	Jon Clewes/ Tamsin Rabbits	
Pension Board Training Programme	Annual Report		The Advisor to the Pension Board
<b>AUTUMN 2021</b>			
LGPS Update on the Progress of the Impact of the McCloud Judgement on the Administration of the LGPS	Periodic Update	Jonathan Clewes	Jonathan Clewes
The Pension Regulator’s Governance and Administration Survey	Annual Report/Update (Depends on the date of the Survey)	Jonathan Clewes	Jonathan Clewes
Good Governance in the LGPS project – Implications for the Nottinghamshire Pension	Report on the implications of the national Scheme Advisory Board/MHCLG project on		

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Fund	LGPS governance in the context of the Nottinghamshire Pension Fund		
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 Fund –Update on Internal Audit reviews	To update the Pension Board on work relating to the Pension Fund undertaken by Internal Audit		
LGPS Update Report	Regular Update on national LGPS issues		The Advisor to the Pension Board
Risk Register	Regular Review	Jonathan Clewes/ Tamsin Rabbits	
<b>EARLY 2022</b>			
LGPS Pensions Administration Performance Report	Regular Performance Report	Jonathan Clewes	Jonathan Clewes
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
Risk Register	Regular Review		

Draft by John Raisin, John Raisin Financial Services Limited, Advisor to the Nottinghamshire Pension Board, 15 March 2021.