

PENSION BOARD - WORK PROGRAMME 2024-25

REPORT TITLE	BRIEF SUMMARY OF AGENDA ITEM	LEAD OFFICER	REPORT AUTHOR
June 27 2024			
LGPS Update Report	Regular Update on national LGPS issues		The Advisor to the Pension Board
Pension Board Annual Review 2023-24	Annual		Advisor to the Board
LGPS Governance Conference January 2024	Feedback on national conference discussions and outcomes		Sarah Stevenson
Pensions Regulator General Code of Practice	To introduce the new Code and explain actions needed to comply	Marje Toward	Sarah Stevenson, Group Manager Business Service Centre
LGPS – Transforming Pension Administration Update	Update on delivery of key aims of the transforming pension administration programme	Marje Toward	Sarah Stevenson Group Manager Business Service Centre
Risk Register – Verbal Update	Update on transition to new Risk Register system	Marje Toward	Sarah Stevenson Group Manager Business Service Centre
31 October 2024			
LGPS Central Ltd - Update	Update on pooling arrangements and Investment Performance	Marje Toward	Jo Toomey – Governance Officer
LGPS Update Report	Regular Update on national LGPS issues		The Advisor to the Pension Board
Cyber Security (Standing Item)	Report on the work being undertaken in respect of the Cyber Security of the Pension Fund	Marje Toward	Sarah Stevenson, Group Manager, Business Service Centre

REPORT TITLE	BRIEF SUMMARY OF AGENDA ITEM	LEAD OFFICER	REPORT AUTHOR
Work of the Pensions Systems Team	Report on the work of the Systems Team – part of series of updates to inform the Board about development of the Pension function’s capability and responses to current challenges	Marje Toward	Sarah Stevenson, Group Manager, Business Service Centre
9 January 2025			
LGPS Update Report	Regular Update on national LGPS issues		The Advisor to the Pension Board
Pension Regulator’s Code of Practice	Report to inform the Board about the Pension regulator’s Code of Practice and policies and strategies to address its requirements	Marje Toward	Sarah Stevenson, Group Manager, Business Service Centre
Local Pension Board Code of Practice	Report to review the Board’s Code of Practice to reflect updated requirements from the Fund’s Action Plan to ensure compliance with the Pension regulator’s General Code of Practice	Marje Toward	Sarah Stevenson, Group Manager, Business Service Centre
Risk Management Strategy	Report to inform the Board of the approach being taken to deliver effective risk management for the Fund (in advance of revised Risk Register coming to the April 2025 meeting)	Marje Toward	Sarah Stevenson, Group Manager, Business Service Centre
Work of the Employer Support and Compliance Team	Report on the work of the Employer Support and Compliance Team – part of series of updates to inform the Board about development of the Pension function’s capability and responses to current challenges	Marje Toward	Sarah Stevenson, Group Manager, Business Service Centre
Pension Administration Performance Report	Update on current performance of Pension Administration	Marje Toward	Sarah Stevenson, Group Manager, Business Service Centre

REPORT TITLE	BRIEF SUMMARY OF AGENDA ITEM	LEAD OFFICER	REPORT AUTHOR
3 April 2025			
LGPS Update Report	Regular Update on national LGPS issues		The Advisor to the Pension Board
Cyber Security (Standing Item)	Report on the work being undertaken in respect of the Cyber Security of the Pension Fund	Marje Toward	Sarah Stevenson, Group Manager, Business Service Centre
BoardMembership	To consider Board membership for the period 2025-29		
Work of the Pension Technical and Regulations Team	Report on the work of the Technical and Regulations Team – part of series of updates to inform the Board about development of the Pension function’s capability and responses to current challenges	Marje Toward	Sarah Stevenson, Group Manager, Business Service Centre
Revised Risk Register	Report on the refreshed Risk Register	Marje Toward	Sarah Stevenson, Group Manager, Business Service Centre
3 July 2025			
LGPS Update Report	Regular Update on national LGPS issues		The Advisor to the Pension Board
Cyber Security (Standing Item)	Report on the work being undertaken in respect of the Cyber Security of the Pension Fund	Marje Toward	Sarah Stevenson, Group Manager, Business Service Centre
Work of the Pension Administration Team	Report on the work of the Administration Team – part of series of updates to inform the Board about development of the Pension function’s capability and responses to current challenges	Marje Toward	Sarah Stevenson, Group Manager, Business Service Centre

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Pension Board Annual Review 2023-24	Annual		Advisor to the Board
To Be Placed			
Internal Audit Annual Report (subject to further discussion with NCC colleagues)			
Investment Strategy (subject to further discussions with NCC colleagues)			