

REPORT TO:	Pension Board 14 October 2021
SUBJECT:	Pension Board Forward Plan 2021/22
LEAD OFFICER:	Nigel Cook Head of Pensions Investment and Treasury
<p>1. RECOMMENDATION</p> <p>1.1 The Board is asked to note the contents of this report, to comment and to suggest amendments as necessary</p>	

2. EXECUTIVE SUMMARY

- 2.1 This report sets out a suggested work plan for the Board for the remainder of 2021/22, inviting suggestions for amendments or additions.

3 DETAIL

- 3.1 The responsibility of the Board, as defined by section 5(1) and (2) of the Public Services Pensions Act 2013, is to assist the Administering Authority (Croydon Council) in its role as a Scheme Manager of the Scheme in relation to the following matters:
- To secure compliance with the Scheme Regulations and other legislation relating to the governance and administration of the Scheme;
 - To secure compliance with requirements imposed in relation to the Scheme by the Pensions Regulator;
 - In such other matters as the Scheme regulations may specify;
- 3.2 In order for the Board to carry out this role it is necessary to maintain a work plan which identifies which key activities the Board should be considering (and when) in order to demonstrate effective performance.
- 3.3 Subject to the considerations of the Board, the following is a suggestion for the topics to be covered over the remainder of the year. At each meeting the Board will also be able to review the papers presented to the Pension Committee at meetings since the Board last met.

13 January 2022

Results of review of actuarial valuation information by Government Actuary's Department (Section 13)
Admission / Bulk Transfer / Cessation Policies
Breaches of the Law Log
Fund Annual Report and Accounts
Implementation of Governance Action Plan
Key Performance Indicators (including Contributions Monitoring)
Issues raised by Scheme Advisory Board and/ The Pensions Regulator
Risk Register
Training Plan and Training Records Update

24 March 2022

Administering authority Discretions Policy
Administration Strategy
Breaches
Budget Review
Business Plan
Conflicts of interest Policy
ESG Issues
Forward Plan
Governance and Best Practice Compliance Statement
Key Performance Indicators (including Contributions Monitoring)
Issues raised by Scheme Advisory Board and/ The Pensions Regulator
Risk Register
Scheme Advisory Board – Code of Transparency

3.4 The Board is invited to add any items to this schedule that they feel should be Included.

3.5 A key component of the work of the Board is the maintenance of relevant knowledge, refreshing skills and access to informed experts. To this end training opportunities will be offered to the Board throughout the year. The Board is invited to offer ideas for subjects and officers will develop these into sessions which will be open to the Board and to Pension Committee members.

4 DATA PROTECTION IMPLICATIONS

4.1 Will the subject of the report involve the processing of 'personal data'?

No.

Approved by: Nigel Cook on behalf of Richard Ennis, Interim Corporate Director of Resources and Section 151 Officer.

CONTACT OFFICER:

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BACKGROUND DOCUMENTS:

None