

Subject	Decisions taken By the Authority	Status	For Publication
Report to	Local Pension Board	Date	27 th January 2022
Report of	Director		
Equality Impact Assessment	Not Required	Attached	No
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1 **Purpose of the Report**

- 1.1 To update the Board on decisions taken by the Authority at its December meeting.
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2 **Recommendations**

- 2.1 Members are recommended to:
- a. Note the decisions taken by the Authority**
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3 **Link to Corporate Objectives**

- 3.1 This report links to the delivery of the following corporate objectives:
Effective and Transparent Governance

To uphold effective governance showing prudence and propriety at all times.

4 **Implications for the Corporate Risk Register**

- 4.1 The provision of this report addresses the identified corporate risks relating to effective governance and the control environment.

5 **Background and Options**

- 5.1 This report presents an update for the Board on the decisions taken by the Authority at its December meeting. The full agendas and papers are available through the Authority's website

5.5 The meeting received the usual performance and responsible investment updates. The following decisions were made

- To appoint Cllr Gary Weatherall as Vice Chair, following his appointment as s41 member by Sheffield City Council.
- Approval of the programme of meetings for the next municipal year.
- Approval of the levy on the District Councils for the residual unfunded pension liabilities of the former South Yorkshire County Council.
- Endorsed the various Border to Coast Responsible Investment policies following their annual review.
- Approved policies in relation to the rectification stage of the Guaranteed Minimum Pension Reconciliation process intended to result in least detriment to individual scheme members.
- Received details of the conclusion of the procurement process for actuarial services which are dealt with elsewhere on the Board's agenda.
- Agreed recommendations from the Audit Committee in relation to the Annual Report of the external auditor and the future appointment of external auditors.

5.6 The Board are asked to note the various decisions taken.

6 Implications

6.1 The proposals outlined in this report have the following implications:

Financial	As detailed in the various individual reports
Human Resources	As detailed in the various individual reports
ICT	As detailed in the various individual reports
Legal	As detailed in the various individual reports
Procurement	As detailed in the various individual reports

George Graham

Director

Background Papers	
Document	Place of Inspection