

### Local Pension Board – Action Tracker

Meeting Date	Agenda Item	Agreed Action	Responsible Officer	Status
10 August 2023	8	Reflect recommendations from the Board in the Constitution presented to the Authority for approval.	Director/Head of Governance	Open
10 August 2023	9	Share draft response on the consultation of future investments with the Board at the same time it is circulated to the members of the Authority.	Director	Open
10 August 2023	10	More areas of governance to be included on 2024-2025 Audit plan.	Head of Governance	Open
10 August 2023	12	Employer representative vacancy to be advertised in the next employer bulletin.	Director	Open
10 August 2023	13	Appointments coming to an end in the next 6-12months to be brought to the board.	Head of Governance	Open
10 August 2023	13	Present Pentana Dummy report to LPB in the new year.	Head of Governance	Open
10 August 2023	14	Project Plan which outlines the agreed actions to address the service pressures to be brought to the board at the next meeting.	Interim Assistant Director - Pensions	Open
10 August 2023	14	Request the Authority attempts to provide a shorter, more succinct report on pensions administration for future meetings.	Interim Assistant Director - Pensions	Open
10 August 2023	16	SMT to include backlogs on risk register more explicitly.	Director	Open
10 August 2023	17	Future agendas to be structured under broad subject headings e.g. Governance, Administration etc.	Head of Governance	Open