

### Local Pension Board – Action Tracker

<b>Meeting Date</b>	<b>Agenda Item</b>	<b>Agreed Action</b>	<b>Responsible Officer</b>	<b>Status</b>	<b>Update</b>
10 August 2023	8	Reflect recommendations from the Board in the Constitution presented to the Authority for approval.	Director/Head of Governance	Open	Revisions were completed in the final version issued to the Authority on 07 September and approved, subject to the ongoing request of revision to request 3-year membership cycles. Waiting on the update from the Deputy Clerk
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	Complete and further information provided at this meeting
10 August 2023	10	More areas of governance to be included on 2024-2025 Audit plan.	Head of Governance	Open	Closed it will be incorporated into the Audit Plan 2024/25
10 August 2023	12	Employer representative vacancy to be advertised in the next employer bulletin.	Director	Open	Vacancy advertised in employer newsletter.
10 August 2023	13	Appointments coming to an end in the next 6-12months to be brought to the board.	Head of Governance	Open	Closed, these will be brought to the board on 15 February

					2025 meeting
10 August 2023	13	Present Pentana Dummy report to LPB in the new year.	Head of Governance	Open	Ongoing as advised, this will be presented in the New Year to the board. Pentana went live on 24 August as scheduled.
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	In progress
10 August 2023	17	Future agendas to be structured under broad subject headings e.g. Governance, Administration etc.	Head of Governance	Open	Noted and actioned