

**Introduction:**

This log captures the actions arising from the Cambridgeshire Local Pension Board and will form an outstanding action update from meetings of the Board to update Members on the progress on compliance in delivering the necessary actions.

This is the updated action log as at 24<sup>th</sup> April 2019.

Minute	Report Title	Action for	Action	Comments	Status	Due date
<b>Minutes of 19 October 2018</b>						
61.	<b>Pension Fund Annual Business Plan Update Report</b>	Joanne Walton	There was a request for the Board to receive a more in depth paper on the measures being proposed to retain staff at its February meeting.		<b>Completed –</b> Pensions and Lifetime Savings Association report sent on 15 March 2019 as agreed at previous meeting.	

Minute	Report Title	Action for	Action	Comments	Status	Due date
69.	<b>ACCESS Asset Pooling Update</b>	Tracy Pegram	<p>The Chairman of the Joint Committee had agreed to write to the Scheme Advisory Board outlining the Joint Committee's concerns regarding extending the membership.</p> <p>There was a query that the letter should be made available to the Board so that it could see the detail of the concerns.</p> <p>Should the letter be deemed confidential and not able to be released, the Board would require justification reasons.</p>	<p>The letter from the ACCESS Joint Committee (AJC) to the Scheme Advisory Board is to set out the AJC's justification for not extending its membership.</p> <p>A copy of the letter is to be circulated to the Local Pension Board members when available.</p>	<b>Ongoing</b> - The closing date for consultation responses was the 28 <sup>th</sup> March 2019, and feedback is pending.	

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<b>Minutes of 15 February 2019</b>						
72.	<b>Questions to the Chairman of the Pension Fund Investment Sub-Committee Councillor Rogers</b>	Democratic Services	The Chairman has requested for dates of the Committee, Investment Sub-Committee (ISC) and Access Joint Committee to be circulated to members of the Board.	<p>The dates of the Pension Fund Committee and the ISC have been circulated.</p> <p>The future dates of the Access Joint Committee were being pursued.</p>	<b>Ongoing</b>	

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74.	<b>Pension Fund Annual Business Plan Update Report 2018-19</b>	Joanne Walton	Member Self-Service updates to be reported back to the Board when the Communications Manager has initiated further development in this area.	A new Communications Officer has been appointed and currently being inducted into the service. One of their objectives will be to promote use of the self-service facility and promotional activities will be included within the communication plan for the year	<b>Ongoing</b>	
75.	<b>Risk Strategy and Risk Register</b>	Michelle Oakensen	A request that future reports are to be provided with appropriate initials instead of colours.		<b>Noted.</b>	
77.	<b>Internal Dispute Resolution Procedure (IRDP)</b>	Michelle Oakensen	A request was made that IDRP totals were reported on in the Administration Report going forward.		<b>Completed –</b> Included in the Administration Report for this meeting.	
78.	<b>Valuation of the Pension Fund</b>	Democratic Services	Were asked to check whether the Board currently received the papers for the Pension Fund Committee as a link.	For the March Committee the Board Members were sent an e-mail with a link to the Committee papers.	<b>Ongoing</b>	

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80.	<b>Access Asset Pooling Update - Consultation from the Ministry of Housing Communities and Local Government on proposed new statutory guidance on LGPS asset pooling.</b>	Mark Whitby	That a draft response should be circulated to the Board and Committee for input and the final version to be approved by Head of Pensions in consultation with the Chairmen and Vice Chairman of the Pension Fund Committee and Local Pension Fund Board.	Update information on the status of the final response to be orally reported		