

REPORT FOR: Pension Board

Date of Meeting: 27 November 2018

Subject: Information Report - Local Pension Board Governance and Administration Survey 2018

Responsible Officer: Dawn Calvert, Director of Finance

Exempt: No

Wards Affected: All

Enclosure: Public Service Governance and Administration Survey 2018

Section 1 – Summary

This report advises the Board of the receipt of a Public Service Governance and Administration Survey 2018 survey which has been commissioned by the Pensions Regulator and invites the Board to make its comments to be included in the survey response.

For Information

Section 2 – Report

1. The Pension Regulator has written to request participation in their on-line Perceptions Tracker Survey to help to track how effectively they are delivering against stakeholders' expectations. They would like to get the opinions of people who run, administer, advise on or are responsible for work-based pension schemes.
2. The Pension Board is requested to comment on the survey so that its views can be included in the completed survey response.
3. The attached Appendix is a copy of the survey form on which the Board are invited to comment. Notes which the Board might find helpful are as follows:

Section A - Governance

Basic factual information to be completed by officers. A4-A6 for Pension Board comments.

Section B - Managing Risks

B4 (for Board) requests top three governance risks.

Section C – Administration and Record Keeping

Basic factual information to be completed by officers

Section D – Cyber Security

Basic factual information to be completed by officers

Section E – Data Review

Basic factual information to be completed by officers

Section F – Annual Benefits Statements

Basic factual information to be completed by officers

Section G – Resolving Issues

Basic factual information to be completed by officers

Section H Reporting Breaches

Section I – Governance and Administration

I1 and I2 Pension Board to comment on governance improvements and barriers to improvement.

Section J - Perceptions of the Pension Regulator (TPR)

To be completed by Board

Section K – Attribution –completion of survey

Basic factual information to be completed by officers

Risk Management Implications

6. This report is concerned with risk management of the pension scheme.

Equalities implications

7. There are no direct equalities implications arising from this report.

Council Priorities

8. The financial health of the Pension Fund directly affects the resources available for the Council's priorities.

Section 3 - Statutory Officer Clearance

Name: Dawn Calvert	<input checked="" type="checkbox"/>	Chief Financial Officer
Date: 26 November 2018		

Ward Councillors notified:	Not applicable
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Section 4 - Contact Details

Contact: Iain Millar, Treasury and Pensions Manager
0208 424 1432

Background Papers - None