

Sean O'Neill
Democratic Services
Lewis House, Manvers Street, Bath, BA1 1JG

Direct Line - Tel: 01225 395090
Web-site - <http://www.bathnes.gov.uk>

11 June 2019
Democratic_Services@bathnes.gov.uk

To: All Members of the Pension Board

Howard Pearce (Chair), Gaynor Fisher, Steve Harman, Mark King, Tom Renhard, David Yorath and Tony Whitlock

Chief Executive and other appropriate officers
Press and Public

Dear Member

Pension Board: Thursday, 13th June, 2019

Please find attached a **SUPPLEMENTARY AGENDA DESPATCH** of late papers which were not available at the time the agenda was published. Please treat these papers as part of the agenda.

Papers have been included for the following items:

8. ACTION TRACKER (Pages 3 - 4)

Yours sincerely

Sean O'Neill
for Chief Executive

If you need to access this agenda or any of the supporting reports in an alternative accessible format please contact Democratic Services or the relevant report author whose details are listed at the end of each report.

This Agenda and all accompanying reports are printed on recycled paper

This page is intentionally left blank

Avon Pension Fund Local Pension Board Action Tracker

A full action-tracker showing complete and pending items is included to monitor progress from the last Pension Board meeting. Actions identified prior to this are included only where they remain outstanding.

RAG progress rating	
Blue	Open
Green (G)	Completed
Amber (A)	In Progress
Red (R)	Outstanding

Ref	Action	Who	Deadline	Comments	Status
	(1) November 2017				
1.0	The Administration Strategy including charging policies for additional work caused by employers: this was due for review and would come to the next meeting of the Board	Admin GC	Spring 2019	Draft PAS approved for consultation by Pensions Committee in March. Included in LPB papers for comment	Green Completed
	(4) July 2018				
4.0	Missing Member Addresses - The Board have asked for statistics for missing addresses from other LGPS funds to compare with APF Supp – Nov 18 (PB Chair requested statistics from BPP group)	Admin GC		Partial response received from Funds. No further response to December chaser APF will raise at next POG in June	Amber In Progress
	(5) March 2019				
5.0	LPB request to have session with TPR	Scheme Manager/Admin	TBC during 2019/20	Spec & arrange TPR delivery at future LPB meeting	Open
5.1	LPB request for training on the guidance on annual reporting for LGPS funds	Scheme Manager/Admin	TBC during 2019/20	Future training/workshop	Open

5.2	LPB request for training on the guidance on asset pooling	Scheme Manager/Admin	TBC during 2019/20	Future training/workshop	Open
-----	---	-------------------------	-----------------------	--------------------------	------