

Pension Board Annual Governance Review – May 2022

The PB's Terms of Reference	May-22	No changes recommended
The Committee's annual governance review	May-22	as per governance report in PB & PC meeting papers
Do any terms of service for members end in the next year?	May-22	Steve Harman (Employer) & David Yorath (member) term ends June 23
Is the recruitment process & documents up to date?	May-22	Last updated April 21
Induction Training	May-22	Up to date - Alison & Stuart received induction training Nov 21
PB training plan	May-22	Training plan in place but discuss any further requirements in June meeting
Meeting attendance over 70%	May-22	Chair 100%, Member Reps 75%, Employer Reps 75%
Training attendance at workshops over 70%	May-22	38% attendance at Valuation Workshop 12/21 & 100% attendance at Induction Training
TPR toolkit completed & evidence received	May-22	43% of current members
Hymans LOLA modules completed	May-22	see table below
Register of interest forms completed & on website	May-22	Register of interest held for all members
Independent check of declarations carried out	May-22	Confirmed by Democratic Services
Is chair attending committee meetings?	May-22	Yes
Is committee chair attending PB meetings?	May-22	Yes
Communications to PB members appropriate?	May-22	Newsletter sent on a quarterly basis and adhoc emails with training seminars etc

Hymans LGPS Online Learning Academy (LOLA) Modules completed as at 1 May 2022

LOLA Modules	Module 1	Module 2	Module 3	Module 4	Module 5	Module 6
Chair	Complete	In progress	In progress			In progress
Employer Rep						
Employer Rep						
Employer Rep						
Member Rep	In progress					
Member Rep	Complete	Complete				
Member Rep	Complete					

Module 1 - An introduction to the LGPS

Module 2 - LGPS Governance & Oversight Bodies

Module 3 - Administration & Fund Management

Module 4 - Funding and Actuarial Matters

Module 5 - Investments

Module 6 - Current Issues