

Pension Board's Term of Reference			No changes
Pension Committee's Annual Governance Review			Contained in Pension Board and Pension Committee papers for September
Terms of Service			Two terms ending in 2024 - one member in February, one member in May
Recruitment Process and Documents Updated			Last updated in April 2021, to be updated with next recruitment
Induction Training			Last updated in April 2021, to be updated with next recruitment
Pension Board Training Plan			Training plan in place, discussion to be held to ascertain future training needs at September meeting
Meeting Attendance (70%+)	One member 25%	Two members 50%	Four members 100%
Training Attendance at Workshops (70%+)		57% attendance at Valuation Results Workshop (27/06)	85% attendance at Pension Board Workshop (28/03)
The Pension's Regulator Toolkit Completion and Evidence Received	No evidence for one member		
Hymans Robertson's Learning Academy Module Completion (based on version 1.0 of the academy, as per the review date)	One member completed no modules	Three members completed some modules	Three members completed all modules
Register of Interest Forms Completed and Updated	Forms not received for two members, not updated on the website since 2015 and 2016		Received and updated forms for five members, all updated as at 2023
Chair Attending Pension Committee Meetings			Chair attending all Committee meetings
Chair Attending Pension Board Meetings			Chair attending all Board meetings
Appropriate Communications to Pension Board			Adhoc emails sent with news and training opportunities, newsletter sent via email quarterly