

Pension Board's Term of Reference			No changes
Pension Committee's Annual Governance Review			Contained in Pensions Committee papers for June
Members Terms of Service & Vacancies	2 vacant employer rep positions, 1 vacant member rep position		
Recruitment Process and Documents Updated			Documents updated in March for member and employer representative advertising
Induction Training			Updated in June
Pension Board Training Plan			Training plan in place, two workshops have taken place in June this year (Valuation Workshop and Investment Strategy Review Workshop), Administration Strategy Workshop planned for August
Meeting Attendance (70%+)	One member 0%		Four members 75%, one member 100%
Training Attendance at Workshops (70%+)	20% attendance at Valuation Workshop (3rd June), 40% attendance at Investment Strategy Review Workshop (10th June)		
The Pension's Regulator Toolkit Completion and Evidence Received		Outstanding for two members	
Hymans Robertson's Learning Academy Module Completion (based on version 1.0 of the academy, as per the review date)	One member not completed any modules	One member completed 5/8 modules	Four members completed all modules
Register of Interest Forms Completed and Updated			All members updated in April 2025
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, updates to membership and recruitment and processes as necessary