

PENSION FUND SERVICE PLAN 2014-15:
EXTRACT OF PROJECTS AND IMPROVEMENT FOR GOVERNANCE TASKS


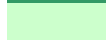

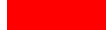
Key:

** - Project based action

* - Regular ongoing action

Bold indicates a change from the original plan

Progress (in relation to planned period):

	Complete
	On track or ahead of schedule
	Commenced but behind schedule
	Not commenced

Key Action -Task	Frequency	New Actions required (start/end)	Progress			
			Q1	Q2	Q3	Q4
<u>Governance - Internal</u>						
Servicing Clwyd Pension Fund Committee (PFC)	Project	Arrange Appointment of new members (Q1) Document Scheme of Delegation (Q1) Train new PFC members (Q1/2)	**	**		
Servicing Advisory Panel	Project	Agree reporting arrangements for the Committee (Q1)	**			
Update Statutory Documents	Annual	Re-write of Governance Statement (Q1) Update SIP (Q1) Review Funding Strategy (Q4) Review Communication Strategy (Q4)	**			**
Develop Risk Strategy and Register	Project	Work with Independent Adviser (Q4)				**
PFC Member and Finance Officer Training	Project	Work with Independent Adviser on compliance with Code of Practice: - developing Training Policy(Q2) and Training Plan (Q3) - Delivering training (Q1-4)	**	**	**	**

Key Action -Task	Frequency	New Actions required (start/end)	Progress			
			Q1	Q2	Q3	Q4
Report to County Council	Annual	To cease after Q1	*			
Annual Budget	Annual		*			
<u>Governance – External</u>						
Plan/Action impact of Call for Evidence	Project	Not Known				
Discuss/Plan/Action collaboration in Wales	Project	Initial discussion on CIV			**	
Impact of ‘Williams’ Report	Project	Initial thoughts on Welsh LGR			**	
Preparation to Implement new Local Board	Project	Develop terms for Pension Board (Q3) Appointments (Q4) Training of Board members (Q4 and ongoing)		**	**	**
Impact of The Pensions' Regulators Public Sector Code of Practice	Project	Review current arrangements against Code and develop plan of action (Q3/4)			**	**