

Pension Board Action Log

Completed

In progress



Action	Responsible Officer(s)	Status
October 2023 and previous meetings		
Comparing the risk register to the risks that are audited as part of the Annual Audit.	AP	
January 2024		
Explanation of the what Robeco mean by the 'Final analysis closing the engagement case as non-effective' on the executive summary of the Robeco report.	AP	
Circulation of the PIRC data to the Board when it is available.	AP/JW	
Potential annual review of Board effectiveness.	AP	
May 2024		
Internal Audit report publication as part of main meeting	RH/AP	
Pension Board Resolution in relation to the Bute Group of companies	AP	
July 2024		
Action Log to be moved to main meeting	AP/JW	
Training needs to be discussed with board members individually	JW	