

REPORT TO:	PENSION BOARD 12 January 2023
SUBJECT:	Publishing Board Information Recommendation
LEAD OFFICER:	Matthew Hallett, Acting Head of Pensions and Treasury

1 RECOMMENDATIONS

- 1.1 The Board are asked to discuss and agree the information to be published on the Fund's website in respect of Pension Board members as set out in paragraph 3.5.

2. EXECUTIVE SUMMARY

- 2.1 This report provides the Board with information on the governance review recommendation on publishing Board information.

3. DETAIL

- 3.1 A governance review carried out by AON, the Fund's governance advisors, was commissioned by the Fund and its findings were reported in September 2019. It was envisaged that completion of the actions identified would be delivered over a 3 year period. A follow up review was carried out in June 2021. A list of recommendations from both of these reviews and from a meeting between the Chairs of the Pension Board and Committee, The Head of Pensions, The Pensions Manager and the Fund governance advisers AON on 3 February 2022 was formulated.
- 3.2 At their 7 July 2022 meeting the Pension Board were asked to consider these recommendations and whether to request that the Committee amend the work programme in respect of any of the items.
- 3.3 Following the Pension Board meeting, Officers consolidated all of the findings and produced a Governance Review Action Plan which was presented to Pension Committee on 11 October 2022. The Pension Committee agreed the outstanding actions to be taken forward as detailed in the Governance Review Action Plan.

3.4 One of the actions on the current recommendations list was:

Consider adding additional information from Code of Practice paragraph 96 about the Pension Board and Pension Committee members onto the Fund website

3.5 The Pension Regulator issued code of practice 14 in April 2015. Paragraph 96 is as follows:

96. When publishing information about the identity of pension board members, the representation of scheme members and matters for which the board is responsible, schemes should also publish useful related information about the pension board such as:

- the employment and job title (where relevant) and any other relevant position held by each board member*
- the pension board appointment process*
- who each pension board member represents*
- the full terms of reference for the pension board, including details of how it will operate, and*
- any specific roles and responsibilities of individual pension board members.*

3.6 The Board are asked to agree to the Fund publishing this information. If the Board agree then officers will contact members to collate the necessary details.

4 CONSULTATION

4.1 Officers have prepared this report in line with previous recommendations of the Pension Fund's advisers Aon in.

5 DATA PROTECTION IMPLICATIONS

5.1 Will the subject of the report involve the processing of 'personal data'?

No.

Has a data protection impact assessment (DPIA) been completed?

No. This report relates to matters relating to the administration of the LGPS and the Croydon Pension Fund.

Approved by: Matthew Hallett on behalf of Jane West, Corporate Director of Resources (Section 151 Officer)

CONTACT OFFICER:

Matthew Hallett, Acting Head of Pensions and Treasury

BACKGROUND DOCUMENTS:

None

APPENDICES

None