

# LONDON BOROUGH OF CROYDON

<b>REPORT:</b>	<b>Pension Board</b>
<b>DATE OF DECISION</b>	<b>25 July 2024</b>
<b>REPORT TITLE:</b>	<b>Documents Published on the Fund Website</b>
<b>CORPORATE DIRECTOR / DIRECTOR:</b>	<b>Jane West, Corporate Director of Resources (Section 151 Officer)</b>
<b>LEAD OFFICER:</b>	<b>Matthew Hallett – Head of Pensions and Treasury</b>
<b>CONTAINS EXEMPT INFORMATION?</b>	<b>NO [Public]</b>
<b>WARDS AFFECTED:</b>	<b>N/A</b>

## 1. SUMMARY OF REPORT

- 1.1 This report presents the current list of documents published on the Fund website as at 30 April 2024 included in the attached Schedule A in accordance with Aon's recommendation in their governance reviews.

## 2. RECOMMENDATIONS

The Board is recommended:

- 2.1 To note the contents of schedule A.

## 3. REASONS FOR RECOMMENDATIONS

- 3.1 To demonstrate good governance.

## 4. BACKGROUND AND DETAILS

- 4.1 Whilst it is not a legislative requirement to carry out governance reviews, it is regarded as good practice to do so. It is one of the recommendations in the SAB Good Governance Review phase 3 report. It is a useful tool to assist Funds in maintaining continual improvement in their governance arrangements.
- 4.2 A governance review was carried by Aon, the Fund's governance advisors, and their findings were reported in September 2019. A follow up review was carried out in August 2021. All remaining outstanding recommendations were considered by officers and the Chairs of the Pension Board and Committee, in conjunction with Aon and a revised recommendations list was agreed.

- 4.3** One of the few remaining outstanding actions from the revised recommendations was to present a report to the committee on publication of the Fund's policies and documents on the Fund's website. This was done at their meeting of 11 June 2024. Attached is the schedule presented to them for the Board to note.
- 4.4** An exercise has been undertaken to ensure all existing documents have been published and that they are current versions, with the exception of the Business Continuity Plan and the Cyber Security Strategy as they contain sensitive information which should not be publicly available. The list of these items is shown at Schedule A attached to this report.
- 4.5** The Board is asked to note the contents of Schedule A.

## **5. CONSULTATION**

- 5.1** Officers have taken account of Aon's recommendations within their governance reviews.

## **6. APPENDICES**

- 6.1** None

## **7. BACKGROUND DOCUMENTS**

- 7.1** None

## Schedule A – Documents published on the Fund’s Website

<b>Type</b>	<b>Document</b>
Accounts	Accounts 2018/2019
Accounts	Accounts 2019/2020
Accounts	Accounts 2020/2021
Accounts	Accounts 2021/2022
Accounts	Accounts 2022/2023
Accounts	Accounts 2023/2024
Annual Report	Fund Annual Report 2018/2019
Annual Report	Fund Annual Report 2019/2020
Annual Report	Fund Annual Report 2020/2021
Annual Report	Fund Annual Report 2021/2022
Annual Report	Fund Annual Report 2022/2023
Annual Report	Fund Annual Report 2023/2024
Annual Report	Board Annual Report 2018/19
Annual Report	Board Annual Report 2019/20
Annual Report	Board Annual Report 2020/21
Annual Report	Board Annual Report 2021/22
Annual Report	Board Annual Report 2022/23
Annual Report	Board Annual Report 2023/24
<b>Forms</b>	50/50 Section Election Form
<b>Forms</b>	Brief Guide to the LGPS
<b>Forms</b>	Death Grant Nomination Form
<b>Forms</b>	Main Section Option Form
<b>Forms</b>	Opt Out Election Form
<b>Forms</b>	Explanatory Notes for Pensioners
<b>Newsletter</b>	Pensioner Newsletter 2024
Other	Board Biographies
Other	Board TOR
Other	Business Plan
Other	Committee membership
Other	Compliance statement
Other	Forward Plan
Other	Explanatory Notes for Pensioners
Other	Training Plan 2024 / 25

Policy	<b>Academies</b>
Policy	<b>Admin Auth Discretions</b>
Policy	<b>Admin Strategy</b>
Policy	<b>Administering Authority Data Retention Policy expectations for employers</b>
Policy	<b>Administering Authority Personal Data Retention Policy</b>
Policy	<b>Admission</b>
Policy	<b>Breaches</b>
Policy	<b>Bulk Transfer</b>
Policy	<b>Cessation</b>
Policy	<b>Communications</b>
Policy	<b>Conflicts of Interest</b>
Policy	<b>Contributions Review</b>
Policy	<b>ESG (inc in FSS Sep 21 version)</b>
Policy	<b>FSS</b>
Policy	<b>GDPR Data Retention Policy memorandum of understanding for employers</b>
Policy	<b>Gov Policy</b>
Policy	<b>ISS</b>
Policy	<b>Knowledge and Skills</b>
Policy	<b>Pre-payments</b>
Policy	<b>Representation</b>
Policy	<b>Responsible Investment</b>
Policy	<b>Risks</b>
Procedures	<b>GDPR Full Privacy Notice</b>
Procedures	<b>GDPR Privacy Notice Summary</b>
Procedures	<b>IDRP / Complaints</b>
Valuation	<b>Valuation and RAC 2019</b>
Valuation	<b>Valuation and RAC 2022</b>

*\* Items in grey have not yet been created.*

*\* The Board Annual report for 2023/24, highlighted in blue, is being considered by the Board in their meeting of 25 July 2024.*