

MUNICIPAL YEAR 2019/2020 REPORT NO. 87

MEETING TITLE AND DATE:

Pension Policy & Investment
Committee – 5th September 2019

REPORT OF:

Executive Director of Resources
Contact officer and telephone number:

Paul Reddaway Ex: 4730

Paul.reddaway@enfield.gov.uk

Agenda – Part:1	Item: 3
Subject: Standing Items	
Wards: all	
Cabinet Member consulted:	

Paul.reddaway@enfield.gov.uk

1. EXECUTIVE SUMMARY.

- 1.1. The updated Risk Policy & Risk Register is shown in **Item 3a**. It has been updated for moving to a low carbon investment environment.
- 1.2. LCIV Update **Item 3b**
- 1.3. Pension Fund Governance – the task list has been updated to 30th August 2019
Item 3c
- 1.4. Corporate Governance – This is included in the main agenda
- 1.5. Employer late contribution payments - One admitted body is in arrears but there is an agreed payment schedule. Failure to meet this schedule will result it being reported to the Pension Regulator – **Item 3e**
- 1.6. Propose the Pension Committee/Board introduce a training monitor to be reported at each meeting.

2. Recommendations

- 2.1. The Committee is recommended to note the standing items 1.1 to 1.5
- 2.2. It is also recommended to add on an ongoing basis a training chart showing member training progress 1.6 this will be in line with the Pension Regulator requirements.