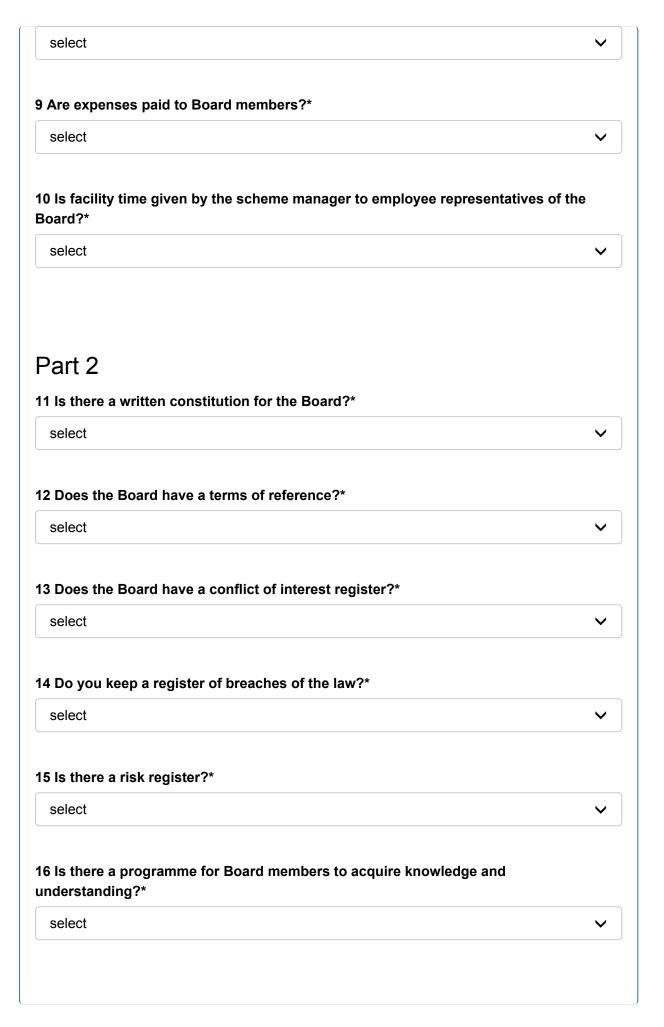
PAPER E

SCHEME ADVISORY BOARD SURVEY OF LGPS LOCAL PENSION BOARDS

Section 1 : Compliance & Administration
Dort 1
Part 1
1 When did the Board first meet? (insert date DD/MM/Year)*
2 How often a year is the Board required to meet?*
3 How many meetings have been held to date?*
4 What is the number of employer representatives on the Board?*
5 What is the number of employee representatives on the Board?*
6 How was the Chair of the Board appointed?*
select
7 Is the Chair of the Board remunerated?*
select
8 Are any other members of the Board remunerated?*
orno any canor monitore of the Board fornational



17 Where "YES" has been given as the answer to Questions 11 to 16, on a scale of 1 (very poor to 10 (very good), how would you evaluate :-			
i) the constitution			
1	10		
ii) the terms of reference			
1	10		
iii) the conflict of interest registe	r		
1	10		
'	10		
iv) the register of breaches			
1	10		
v) the risk register			
1	10		
vi) the knowledge and understanding programme			
1	10		
18 Is personal liability or indemnity insurance available to Board members?*			
select		~	
40 In the Deand Constitute W	and a manufactured by the Oaks we find the Co.		
19 is the Board compliant with g	uidance issued by the Scheme Advisory Board?*		
select		~	
20 If the answer to Question 19 is	s "No", give reasons below :-		
21 Give up to three examples where you think the Board is working well :-			
2. Cito ap to three examples where you think the board is working well			

22 Give up to three examples where you think the Board could improve what it does:-		
Section 2 : Operation	on and Working Relationship	
23 On a scale of 1	(very poor) to 10 (very good), how would you evaluate :-	
i) the veletionship	hatura on the administrative cuthonity and the based?	
i) the relationship	between the administering authority and the board? 10	
ii) the relationship	between the pensions' committee and the board?	
1	10	
iii) the board's abil	lity to identify non-compliance with legal requirements?	
1	10	
	lity to make recommendations to the administering authority nce has been identified?	
1	10	
v) the administerin	ng authority's response to any such recommendations?	
1	10	
vi) the effectivenes	ss of communication between the administering authority, see and the board?	
1	10	
vii) the knowledge	and understanding programme available to the board?	
1	10	

