



Monitoring Officer
Geoff Wild

County Hall, Newport, Isle of Wight PO30 1UD
Telephone (01983) 821000

Agenda

Name of meeting **ISLE OF WIGHT PENSION BOARD**

Date **WEDNESDAY 17 JUNE 2020, COMMENCING AT 10.00AM**

Venue **VIRTUAL (MICROSOFT TEAMS)**

Board Members Tracy Bull (Chair), Cllr Reg Barry, Barbara Milton, Trevor Ould

Democratic Services Officer: Megan Tuckwell, telephone 821000,
email megan.tuckwell@iow.gov.uk

1. Minutes

To confirm the Minutes of the meeting held on 28 January 2020. ([Paper A](#))

2. [Declarations of Interest](#)

To invite Members to declare any interest they might have in the matters on the agenda.

3. Update since the last meeting

To receive an update on pension fund activity in all areas of funding, investment, governance and administration, since the last meeting of the pension board held on 28 January 2020. ([Paper B](#))

4. KPIs

- a) To note administration statistics for the year ended 31 March 2020. ([Paper C](#))
- b) To note administration statistics for the period since 1 April 2020, including service changes as a result of Covid-19 activities. ([Paper D](#))

5. Employer Compliance with Administration Strategy

- a) To receive information on employer compliance with end of month reporting and payment deadlines for the year ended 31 March 2020. ([Paper E](#))
- b) To note employer activity in the period from 1 April 2020, including any impacts on employers arising from the valuation or as a result of Covid-19. ([Paper F](#))

6. Annual report and accounts – year ended 31 March 2020

- a) To receive the draft financial results for the year ended 31 March 2020. ([Paper G](#))

- b) To note the extended timetable for the completion of the accounts, the external audit and the annual report as a result of the Covid-19.
- c) To note the external audit plan for the year ended 31 March 2020, as presented to the Audit Committee in March 2020, and receive an update on audit work to date. ([Paper H](#))

7. Pension Board Annual Report

To consider the process by which the board's annual report for 2019-20 will be completed in readiness for its inclusion in the fund's annual report and accounts.

8. Other Annual Report and Accounts Disclosures

To determine the process by which the knowledge and skills compliance statements, the governance policy and the governance compliance statement will be completed for inclusion in the pension fund's annual report and accounts for the year ended 31 March 2020.

9. Workplan

To consider the work programme for Pension Fund over the next quarter. ([Paper I](#))

10. Members' Question Time

Members to raise any other matters.

GEOFF WILD
Monitoring Officer
9 June 2020