

Scheme Advisory Board

Agenda item 2 – Paper B

Progress against actions from meeting of 1st June 2015

No.	From actions and agreements	Progress
1	Agreed – Chair to write to new Secretary of State to welcome the Minister to the role and introduce the LGPS.	Letter sent 3 rd June 2015.
2	Action – Further to agreement of proposed work plan and timescales, a meeting to be arranged for consultation of the annual report working group on key performance indicators for the Scheme.	Meeting of working group set for 27th July.
3	Action – Options for separation. Further to agreement of proposal, Secretariat to draft a tender document and publish on the Board website. The Board agreed a small group should meet to consider bids and report back to the Board at the 13 th July meeting.	Bids to be considered by small group on 6 th July.
4	Action – Following discussion around deficits, a recent Ombudsman case between East Riding and Thomas Ferens Academy was brought up to highlight issues arising from Transfer Agreements.	The Ombudsman's case to be circulated to Board members for information.
5	Action - The Board accepted the recommendations set out in the deficit management recommendations paper and agreed to submit to DCLG.	Letter sent 23 rd June 2015.
6	Action – Following discussion around deficits, it was agreed that the PwC report should be published on the Board website with commentary noting that the views expressed in the report are those of PwC, the Board has considered PwC's report and come up with its own recommendations	Deficit management webpage drafted.
7	Action – The secretariat to arrange a meeting of the deficits working group. Included on the meeting agenda should be an item on 'blue skies' thinking around the management of deficits	Meeting of working group set for 29th July.

1st July 2015